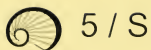


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BOARD of SUPERVISORS



City Hall
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San Francisco 94102-4689
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Fax No. 554-5163
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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, July 9, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 130664. Hearing of persons interested in or objecting to the Historic Preservation Commission's decision, dated May 15, 2013, approving a Major Permit to Alter for an interior and exterior rehabilitation, as well as seismic upgrade of the Aronson Building and new construction of a 47-story, 550'-tall tower with up to 215 residential units and a museum (the future home of The Mexican Museum) adjacent to Aronson Building and located partially within the new Montgomery-Mission-Second Street Conservation District. The project would also reconfigure portions of the existing Jessie Square Garage to increase the number of parking spaces from 442 spaces to 470 spaces, add loading and service vehicle spaces, and would allocate up to 215 parking spaces within the garage to serve the proposed residential uses for the property located at 706 Mission Street (Assessor's Block No. 3706, Lot Nos. 093, 275, and portions of Lot No. 277), within the C-3-R (Downtown Office) District and the 400-l Height and Bulk District. (District 6) (Appellants: Thomas N. Lippe on behalf of 765 Market Street Residential Owner's Association, Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed June 13, 2013).

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, July 5, 2013.

A handwritten signature in black ink, appearing to read 'Angela Calvillo', is positioned above the printed name.

Angela Calvillo, Clerk of the Board

DATED June 27, 2013

MAILED/POSTED: June 28, 2013

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, July 9, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JUL - 5 2013

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Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
1:00 PM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the June 4, 2013, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 130689 [Formal Policy Discussions - July 9, 2013]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisor representing District 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor - I have been working with many neighbors on expanding and increasing the lighting infrastructure in District 10. District 10 has many rapidly changing neighborhoods. Areas that were once completely industrial in nature have been re-zoned to permit mixed uses including a significant increase in residential density. Many residential areas lie adjacent to dark freeway overpasses or next to streets that are not accepted by the City. You saw this first hand when we opened Progress Park over a year ago. While we have seen a significant increase in residential development, the City has not always kept pace with the changing infrastructure needs of these growing neighborhoods. Lack of adequate lighting infrastructure has contributed to a number of public safety problems including: car break-ins, illegal dumping, and graffiti. Additionally, the overlapping jurisdictions of local, State, and private entities that permit and install lighting leads to inefficient, confusing, and redundant processes for neighbors and my office who are looking to make improvements. What can you commit to doing as Mayor to prioritize and speed up the permitting, funding, and installation of new lighting infrastructure in these neighborhoods? Would you support efforts by the City to install lighting improvements on property that is owned by Caltrans (on and under the freeway overpasses) or on streets that are unaccepted? (Supervisor Cohen, District 10)

Discussion: The Mayor shall DISCUSS eligible question with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 23Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

2. 130453 **[Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association by implementing specified terms and conditions of employment for FY2013-2014.

06/25/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
3. 130454 **[Memorandum of Understanding - San Francisco Deputy Sheriffs' Association - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No.1 to the 2012-2014 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, by implementing specified terms and conditions of employment for FY2013-2014.

06/25/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
4. 130455 **[Memorandum of Understanding - Service Employees International Union, Local 1021 - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2013-2014.

06/25/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 130456 [Compensation for Unrepresented Employees - City and County of San Francisco - Effective July 1, 2013]
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 2013.
06/25/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
6. 130628 [Assessment Ballots for City Parcels - Renew and Expand the Central Market Community Benefit District]
Sponsor: Kim
Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of five parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed renewed and expanded property and business improvement district known as the Central Market Community Benefit District.
Question: Shall this Resolution be ADOPTED?
7. 130659 [Setting the 2013 Budget and Legislative Analyst Services Audit Plan]
Sponsor: Cohen
Motion directing the Budget and Legislative Analyst to conduct three performance audits in 2013 and setting the priority as follows: 1) the San Francisco Fire Department's recruitment, retention, and overtime staffing; 2) the Department of Children, Youth and Their Families implementation of the Children's Fund including an evaluation of the role of the Children's Fund Citizens' Advisory Committee; and 3) the Department of Public Health's compliance with privacy and security regulations as defined by the Health Information Technology for Economic and Clinical Health (HITECH) and Health Insurance Portability and Accountability Act (HIPAA) acts; and removing from the Budget and Legislative Analyst's audit plan the management and oversight of the former San Francisco Redevelopment Agency's assets and functions, previously approved by the Board of Supervisors.
Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

8. 130272 [Zoning Map - Rezoning of 909 Tennessee Street]
Ordinance amending Zoning Map, Sheet No. ZN08, to rezone Assessor's Block No. 4108, Lot No. 036 (909 Tennessee Street) from Public to Urban Mixed Use; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1. (Planning Commission)
06/25/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

9. 130458 [Redevelopment Plan Amendment - Mission Bay South]**Sponsor: Mayor**

Ordinance approving an amendment to the Mission Bay South Redevelopment Plan, which modifies the land use designation for certain property to add residential as a permitted use and to increase the permitted residential density in the Plan Area, but does not increase the allocation of tax increment under a pre-existing enforceable obligation; making environmental findings under the California Environmental Quality Act; and making findings pursuant to the General Plan and Planning Code, Section 101.1(b).

06/25/2013, PASSED, ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

10. 130508 [General Plan - Van Ness Area Plan - California Pacific Medical Center - Cathedral Hill Campus]

Ordinance amending the General Plan, Van Ness Area Plan, in order to facilitate the development of a high density medical center at the transit nexus of Van Ness Avenue and Geary Boulevard, and reflect various elements of this use; and adopting findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

06/25/2013, PASSED, ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

11. 130509 [General Plan Maps - Urban Design Element and Van Ness Area Plan - California Pacific Medical Center - Cathedral Hill Campus]

Ordinance amending the General Plan, Map 5 of the Urban Design Element, to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 385 feet and 466 feet, respectively, for the Cathedral Hill Campus Hospital site and 265 feet and 290 feet, respectively, for the Cathedral Hill Campus Medical Office Building site; Map 1 of the Van Ness Area Plan, to designate the sites of the proposed Cathedral Hill Campus Hospital and Cathedral Hill Campus Medical Office Building as the Van Ness Medical Use Subdistrict and increase the floor area ratio to 7.5:1 for the Cathedral Hill Campus Medical Office Building site; Map 2 of the Van Ness Area Plan, to create a 230-V height/bulk district coterminous with the Hospital site; and adopting findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

06/25/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 130510 [General Plan Maps - Urban Design Element - California Pacific Medical Center - St. Luke's Campus]

Ordinance amending the General Plan, Map 4 of the Urban Design Element, to increase the height limit for the California Pacific Medical Center's St. Luke's Campus (Assessor's Block No. 6575, Lot No. 001-002, Assessor's Block No. 6576, Lot No. 021, and the portion of San Jose Avenue between Cesar Chavez Street and 27th Street) to 145 feet for a portion of the St. Luke's Campus Hospital site where the hospital tower will be located, and 105 feet for the balance of the Campus; Map 5 of the Urban Design Element, to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 229 feet and 285 feet, respectively, for the St. Luke's Campus Hospital site and 204 feet and 228 feet, respectively, for the St. Luke's Medical Office Building site; and adopting findings, including environmental findings, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

06/25/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 120357 [Planning Code - Maximum Floor Area Ratios - Establishing the Van Ness Medical Use Subdistrict Within the Van Ness Special Use District - California Pacific Medical Center: Cathedral Hill Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending the Planning Code, Section 124, to allow a floor area ratio of 7.5:1 for a medical office building within the Van Ness Special Use District, Medical Use Subdistrict; amending Section 243 to include the establishment of the Van Ness Medical Use Subdistrict and associated controls; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

06/25/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. 120358 [Planning Code - Maximum Permitted Floor Area Ratio - Establishing the Cesar Chavez/Valencia Streets Medical Use Special Use District - California Pacific Medical Center: St. Luke's Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending the Planning Code, by adding Section 124(l), to allow a floor area ratio of 2.6 to 1 in the Cesar Chavez/Valencia Streets Medical Use Special Use District; adding Section 249.68 to establish the Cesar Chavez/Valencia Streets Medical Use Special Use District; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

06/25/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

15. 120359 [Planning Code, Zoning Map - California Pacific Medical Center: Cathedral Hill Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending the Planning Code, Zoning Map, Sectional Maps SU02 and HT02, to reflect the creation of the Van Ness Medical Use Subdistrict (Assessor's Block No. 0695, Lot Nos. 005 and 006, and Assessor's Block No. 0694, Lot Nos. 005, 006, 007, 008, 009, 009A, and 010); to allow an increase in height at Assessor's Block No. 0695, Lot Nos. 005 and 006, in order to allow for a new seismically safe hospital; and adopting findings, including environmental findings, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1

06/25/2013; PASSED, ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

16. 120360 [Planning Code, Zoning Map - California Pacific Medical Center: St. Luke's Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending the Planning Code, Zoning Map, Sectional Maps SU07 and HT07, to reflect the creation of the Cesar Chavez/Valencia Streets Medical Use Special Use District at the California Pacific Medical Center's St. Luke's Campus (Assessor's Block No. 6575, Lot Nos. 001 and 002, Assessor's Block No. 6576, Lot No. 021, and a portion of San Jose Avenue between Cesar Chavez Street and 27th Street); to allow increased heights in the western portion of the California Pacific Medical Center's St. Luke's Campus (all of Assessor's Block No. 6575, Assessor's Block No. 6576, Lot No. 21, and a portion of San Jose Avenue between Cesar Chavez Street and 27th Street) in order to allow for a new seismically safe replacement hospital; and adopting findings, including environmental findings, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

06/25/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

17. 120361 [Summary Street Vacation - Portion of San Jose Avenue Between 27th Street and Cesar Chavez Street - California Pacific Medical Center: St. Luke's Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance ordering the summary street vacation of a portion of San Jose Avenue, between 27th Street and Cesar Chavez Street, as shown on Department of Public Works SUR Map No. 2012-001, dated May 14, 2012; rescinding an existing encroachment permit; making findings pursuant to the California Streets and Highways Code, Chapter 4, Sections 8330 et seq; adopting environmental findings pursuant to the California Environmental Quality Act, and findings that the actions contemplated herein are consistent with the General Plan and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance.

06/25/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 18. 120364 [Changing the Official Sidewalk Widths - Portions of Post Street, Geary Boulevard, Geary Street, Cedar Street, and Van Ness Avenue - California Pacific Medical Center: Cathedral Hill Campus]**
Sponsors: Mayor; Chiu, Farrell and Campos
Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," by adding thereto Section 1596, to change the official sidewalk width of the southerly side of Post Street, starting at the southeast intersection with Franklin Street, continuing east to the southwest intersection with Van Ness Avenue; the northerly side of Geary Boulevard, starting at the northeast intersection with Franklin Street, continuing east to the northwest intersection with Van Ness Avenue; the northerly side of Geary Street, starting at the northeast intersection of Van Ness Avenue, continuing east 325 feet; both sides of Cedar Street, starting at the intersection with Van Ness Avenue, continuing east to the intersection with Polk Street; the westerly side of Van Ness Avenue, starting at the intersection with Geary Boulevard, continuing north to the intersection with Post Street; and the easterly side of Van Ness Avenue, starting at the intersection with Geary Street, continuing north to the intersection with Cedar Street; making environmental findings and findings pursuant to the General Plan and Planning Code, Section 101.1; and requiring relocation, modification, or both, of facilities affected by the sidewalk width change.

06/25/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 19. 120365 [Changing the Official Sidewalk Widths - Portions of Cesar Chavez Street, Valencia Street and 27th Street - California Pacific Medical Center: St. Luke's Campus]**
Sponsors: Mayor; Chiu, Farrell and Campos
Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," by adding thereto Section 1591, to change the official sidewalk width of the southerly side of Cesar Chavez Street, starting at the southeast intersection with Guerrero Street, continuing east to the southwest intersection with Valencia Street; the westerly side of Valencia Street, starting at the southwest intersection with Cesar Chavez Street, continuing south to the northwest intersection with Duncan Street; and the northern portion of 27th Street, starting at the intersection of 27th Street and San Jose Avenue, continuing west for 44.24 feet; making environmental findings, and findings pursuant to the General Plan and Planning Code, Section 101.1; and requiring relocation, modification, or both, of facilities affected by the sidewalk width change.

06/25/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

20. 120366 [Development Agreement - Sutter West Bay Hospitals - California Pacific Medical Center]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance approving a Development Agreement between the City and County of San Francisco and Sutter West Bay Hospitals, for certain real property associated with the California Pacific Medical Center Long Range Development Plan, located at various locations in the City and County of San Francisco and generally referred to as the St. Luke's Campus, Cathedral Hill (Van Ness and Geary) Campus, Davies Campus, Pacific Campus, and California Campus; making findings under the California Environmental Quality Act, findings of conformity with the General Plan and the eight priority policies of Planning Code, Section 101 1(b); and waiving certain provisions of Administrative Code, Chapter 56, and ratifying certain actions taken in connection therewith.

(Economic Impact)

06/25/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Wiener, Kim

21. 130624 [Resolution of Intention - Expenditure Plan, Revenue Bond - 1239 Turk Street (Rosa Parks II Senior Housing) - Not to Exceed \$30,000,000]
Sponsor: Breed

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$30,000,000 for 1239 Turk Street (Rosa Parks II Senior Housing); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

Question: Shall this Resolution be ADOPTED?

22. 130658 [Restated Option Agreement - Sale of Surplus Real Property in Mountain View to MV Urban Village Homes, LLC - \$8,100,000]

Sponsor: Mayor

Resolution approving a Restated Option Agreement for the sale of surplus lands under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC) located in Mountain View, Santa Clara County, California near the intersection of Whisman and Tyrella Avenues, to MV Urban Village Homes, LLC, a California limited liability company (Optionee), a joint venture between KMJ Urban Communities, LLC (KMJ), and SummerHill Homes, LLC (SummerHill) in the amount of \$8,100,000, and reserving an easement to the SFPUC; authorizing the Director of Property or the SFPUC's General Manager to execute documents, make modifications, and take actions in furtherance of this Resolution; and adopting findings that the transactions contemplated by the Restated Option Agreement are consistent with the City's General Plan and with the Eight Priority Policies of City Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Yee, Breed, Tang

23. 130641 [Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Peter Masiak, Steven Suzuki, Brad Paul, Julian Dash, Jeff Kositsky, Antoinetta III Stadlman, and Steven Tennis]

Motion appointing Steven Suzuki, Brad Paul (residency requirement waived), Antoinetta III Stadlman, terms ending August 2, 2015, and Peter Masiak, Julian Dash, Jeff Kositsky, Steven Tennis, terms ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

24. 121019 **[Administrative Code - California Environmental Quality Act Procedures, Appeals, and Public Notice Requirements]**

Sponsor: Wiener

Ordinance amending Administrative Code, Chapter 31, to reflect revisions in the California Environmental Quality Act and to update and clarify certain procedures provided for in Chapter 31, including without limitation: codifying procedures for appeals of exemptions and negative declarations; revising noticing procedures for environmental impact reports and negative declarations for plan area projects exceeding 20 acres; expanding noticing requirements for certain exempt projects; clarifying existing noticing requirements for exempt projects; and making environmental findings.

06/25/2013; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

25. 130248 **[Administrative Code - California Environmental Quality Act Procedures, Appeals, and Public Notice Requirements]**

Sponsors: Kim; Campos, Avalos, Mar and Yee

Ordinance amending Administrative Code, Chapter 31, to provide for appeals under the California Environmental Quality Act to the Board of Supervisors of environmental impact reports, negative declarations, exemption determinations, and determinations on modified projects; to clarify and update existing Chapter 31 procedures, including without limitation: to provide for the Planning Department or Planning Commission to approve all exemption determinations; to require the Planning Department to establish an electronic notification system; to expand noticing of exempt projects; to require new noticing when filing notices of exemption and notices of determination; to revise noticing of negative declarations and environmental impact reports for plans of 20 acres or more; to provide an expanded role for the Historic Preservation Commission; and making environmental findings.

06/25/2013; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Wiener, Breed

26. 130038 [Appropriating \$1,500,000 for the San Francisco Unified School District - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$1,500,000 from the Rainy Day Fund for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed

(Pursuant to Charter, Section 9.100(b), the Board shall not adopt the Budget earlier than July 15th nor later than August 1st.)

27. 130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. 130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. 130555 **[Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

30. 130556 **[Office of Community Investment and Infrastructure Budget - FY2013-2014 - Not to Exceed \$58,600,000]**
Sponsor: Mayor
Resolution approving the FY2013-2014 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$58,600,000 for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar, Avalos, Breed

31. 130557 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: Budget Analyst (Board of Supervisors); assembly of vote-by-mail envelopes (Department of Elections); LGBT Anti-Violence Education and Outreach Program (District Attorney); central shops security, citywide custodial services (excluding City Hall), convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street, and security services-30 Van Ness Avenue (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); and food services for jail inmates (Shenff).

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar, Avalos, Breed

32. 130613 [Appropriation and De-Appropriation - \$720,626 to Sheriff for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$720,626 to overtime and de-appropriating \$720,626 in permanent salaries in the Sheriff Department's work orders/overhead budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$720,626 of this request.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed

33. 130614 [Appropriation and De-Appropriation - \$446,354 to Fire Department for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$446,354 to overtime and de-appropriating \$446,354 consisting of \$359,227 in permanent salaries and \$87,127 in fringe benefits in the Fire Department's operating budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

34. 130615 [Accept and Expend Grant - National Science Foundation and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$257,744]

Sponsor: Mayor

Ordinance authorizing the Department of Technology to retroactively accept and expend a grant in the amount of \$257,744 from the National Science Foundation for Intergovernmental Personnel Act assignment and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013) to reflect the addition of one 1381 Special Assistant XXII position at the Department of Technology.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

35. 130583 [Memorandum of Understanding - Service Employees International Union, Local 1021, Staff & Per Diem Nurses - FY2013-2014]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, Staff & Per Diem Nurses, by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

36. 130586 **[Administrative Code - Film Rebate Program]**
Sponsors: Farrell; Campos
Ordinance amending the Administrative Code to allow the Director of Property of the Department of Real Estate, in consultation with the Executive Director of the Film Commission, to lease property and sublease such property to film companies for film-related activities; to expand the production costs eligible for the Film Rebate Program to include rent payments for such property; and making environmental findings.
- Question:** Shall this Ordinance be **PASSED ON FIRST READING**?
37. 130592 **[Issuance of Tax-Exempt Obligations - Town School for Boys - Not to Exceed \$19,000,000]**
Sponsor: Farrell
Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code, the issuance of one or more tax-exempt revenue obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$19,000,000 to finance various capital facilities owned or operated by the Town School for Boys as heard on May 30, 2013, at the Office of Public Finance.
- Question:** Shall this Resolution be **ADOPTED**?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim

38. 130263 **[Planning Code - Castro Street Neighborhood Commercial District Use Size Limits]**
Sponsor: Wiener
Ordinance amending the Planning Code, Sections 121.2 and 715.1, the Castro Street Neighborhood Commercial District controls, to allow a neighborhood-serving nonprofit institution to exceed the use size limits with a Conditional Use Authorization; making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.
- Question:** Shall this Ordinance be **PASSED ON FIRST READING**?
39. 130369 **[Building, Health, Public Works Codes - Soil and/or Groundwater Testing Requirements]**
Sponsor: Mayor
Ordinance amending the Building and Health Codes to expand the boundaries and types of projects for which soil testing is required and to require testing of groundwater under specified circumstances; amending the Public Works Code to eliminate soil testing provisions; renumbering code sections in the Health Code; and making environmental findings.
- Question:** Shall this Ordinance be **PASSED ON FIRST READING**?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Yee

40. 130300 [Administrative Code - Child Care Centers for City and City-Funded Projects; Feasibility Studies]

Sponsor: Yee

Ordinance amending the Administrative Code to transfer responsibility for Child Care Feasibility Studies from the Department of Children, Youth and Their Families to the Office of Early Care and Education in the Human Services Agency, and the Child Care Facilities Interagency Committee; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. 130477 [Liquor License - 10-16 California Street]

Resolution determining that the issuance of Type 48 on-sale general public premises license to Dennis Leary for Alcylene, LLC, dba Café Terminus, located at 10-16 California Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Tang

42. 130225 [Administrative Code - Bayview Hunters Point Citizens Advisory Committee]

Sponsor: Cohen

Ordinance amending the Administrative Code to establish the Bayview Hunters Point Citizens Advisory Committee to provide policy advice to the City and County of San Francisco on planning and land use matters for Zone 2 of the Bayview Hunters Point Redevelopment Project Area.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Yee, Breed, Cohen

43. 130413 [Municipal Elections Code - Publication of Legal Text of Proposed Measures]

Sponsor: Chiu

Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will include a portion of the legal text of any initiative ordinance, declaration of policy or bond measure that exceeds 100 pages.

Question: Shall this Ordinance be PASSED ON FIRST READING?

(Pursuant to the provisions of Board of Supervisors Rules of Order, No. 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment before the Board as a referral from Committee and any Board order of submission to the electorate. In accordance therewith consideration of the following proposed Charter Amendment appropriately may be continued at least one week.)

44. 130481 [Charter Amendment - Retiree Health Care Trust Fund]

Sponsor: Farrell -

Charter Amendment (Second Draft) to amend Charter, Sections 12.204 and A8.432, to limit Retiree Health Care Trust Fund disbursements to defray participating employer retiree health care costs until employer sub-trusts are fully funded; allow for disbursements from the City's sub-trust if the City's retiree health care costs are greater than ten percent (10%) of its total payroll costs even if the City's sub-trust is not fully funded; permit modifications to these disbursement guidelines if recommended by the Controller after consultation with the City's Governmental Accounting Standards Board actuary, and approved by the Mayor, two-thirds of the Board of Supervisors, and the Retiree Health Care Trust Fund Board; permit a participating employer to adopt disbursement guidelines if approved by a two-thirds vote of that participating employer's governing board; and make the Controller, the City Treasurer, and the Executive Director of the San Francisco Employees' Retirement System, or their designees, members of the Retiree Health Care Trust Fund Board.

Question: Shall this Charter Amendment be SUBMITTED?

45. 130662 [Reappointment, Association of Bay Area Governments Executive Board - Supervisor Eric Mar]

Motion reappointing Supervisor Eric Mar to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2015. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

46. 130663 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2015. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

47. 130664 [Appeal of the Historic Preservation Commission's Decision on a Major Permit to Alter - 706 Mission Street]

Hearing of persons interested in or objecting to the Historic Preservation Commission's decision, dated May 15, 2013, approving a Major Permit to Alter for an interior and exterior rehabilitation, as well as seismic upgrade of the Aronson Building and new construction of a 47-story, 550'-tall tower with up to 215 residential units and a museum (the future home of The Mexican Museum) adjacent to Aronson Building and located partially within the new Montgomery-Mission-Second Street Conservation District. The project would also reconfigure portions of the existing Jessie Square Garage to increase the number of parking spaces from 442 spaces to 470 spaces, add loading and service vehicle spaces, and would allocate up to 215 parking spaces within the garage to serve the proposed residential uses for the property located at 706 Mission Street (Assessor's Block No. 3706, Lot Nos. 093, 275, and portions of Lot No. 277), within the C-3-R (Downtown Office) District and the 400-I Height and Bulk District. (District 6) (Appellants: Thomas N. Lippe on behalf of 765 Market Street Residential Owner's Association, Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed June 13, 2013).

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)**48. 130665 [Affirming Approval of a Major Permit to Alter - 706 Mission Street]**

Motion affirming the approval by the Historic Preservation Commission of a Major Permit to Alter to allow the interior and exterior rehabilitation of the Aronson Building at 706 Mission Street and related new construction.

Question: Shall this Motion be APPROVED?

49. 130666 [Reversing Approval of a Major Permit to Alter - 706 Mission Street]

Motion reversing the approval by the Historic Preservation Commission of a Major Permit to Alter to allow the interior and exterior rehabilitation of the Aronson Building at 706 Mission Street and related new construction.

Question: Shall this Motion be APPROVED?

50. 130667 [Preparation of Findings to Reverse Approval of a Major Permit to Alter - 706 Mission Street]

Motion directing the Clerk of the Board to prepare findings to reverse the approval by the Historic Preservation Commission of a Major Permit to Alter to allow the interior and exterior rehabilitation of the Aronson Building at 706 Mission Street and related new construction.

Question: Shall this Motion be APPROVED?

51. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

52. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 53 through 56

53. 130680 [Aging and Disability Resource Day - June 28, 2013]

Sponsor: Avalos

Resolution commending the Aging and Disability Resource Center and declaring June 28, 2013, Aging and Disability Resource Center Day in the City and County of San Francisco.

06/25/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

54. 130681 [Marina Yacht Harbor Reopening]

Sponsor: Farrell

Resolution recognizing the grand reopening of the Marina Yacht Harbor and commending Recreation and Parks, the California Department of Boating and Waterways, San Francisco Marina Harbor Association, St. Francis Yacht Club, Golden Gate Yacht Club, and the entire project team, for their hard work and commitment to San Francisco's parks and its residents.

06/25/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

55. 130682 [Cliff House Day - July 12, 2013]

Sponsors: Mar; Yee

Resolution commending Cliff House on its 150th Anniversary and declaring July 12, 2013, as Cliff House Day in the City and County of San Francisco.

06/25/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

56. 130579 [Final Map 7279 - 1285 Sutter Street]

Motion approving Final Map 7279, a Four Lot Airspace Subdivision, 107 Residential Unit, Four Commercial Unit, and a Mixed-Use Condominium Project, located at 1285 Sutter Street being a subdivision of Assessor's Block No. 0691, Lot No. 008, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

06/20/2013, RECEIVED FROM DEPARTMENT

Question: Shall this Motion be APPROVED?

57. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**130661 [Police Code - Aerial Signs and Advertising]**

Ordinance amending the Police Code to prohibit the use of aircraft, self-propelled, or buoyant objects to display any sign or advertising device in the airspace over the 34th America's Cup course area; and making environmental findings. (Department of Economic and Workforce Development)

06/19/2013; RECEIVED FROM DEPARTMENT.

07/09/2013; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

PROPOSED RESOLUTIONS**130634 [Settlement of Administrative Enforcement Action - \$51,000]**

Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$51,000. (Public Utilities Commission)

06/21/2013; RECEIVED FROM DEPARTMENT.

07/09/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130651 [Memorandum of Unrecorded Grant Agreement - Buena Vista Park Project]

Resolution authorizing the Director of Real Estate to record a Memorandum of Unrecorded Grant Agreement against Assessor's Block No. 2601, Lot No. 001, for the Buena Vista Park Project, pursuant to a Land and Water Conservation Fund Grant Agreement. (Recreation and Park Department)

06/17/2013; RECEIVED FROM DEPARTMENT.

07/09/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130670 [Special Assessment of Liens for Assessment of Cost]

Resolution confirming report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for Services rendered by said Department of Costs thereof having accrued pursuant to Code Violations referenced above. (Building Inspection Department)

06/19/2013; RECEIVED FROM DEPARTMENT.

07/09/2013; ASSIGNED to the Board of Supervisors.

130688

[Agreement - Golden Gate Petroleum - Not to Exceed \$94,000,000]

Resolution authorizing the Purchaser and Director of Office of Contract Administration to execute an agreement with Golden Gate Petroleum for diesel, biodiesel, and gasoline fuel, for an amount not to exceed \$94,000,000 for the term of September 1, 2013, through August 31, 2016, with two one-year options to extend for a total of five years, pursuant to Charter Section 9.118(b). (Office of Contract Administration)

06/26/2013. RECEIVED FROM DEPARTMENT

07/09/2013. RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130660 [Petitions and Communications]

Petitions and Communications received from June 17, 2013, through July 1, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 9, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

Petitions and Communications received from June 17, 2013, through July 1, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 9, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individual has submitted a Form 700 Statement: (1)

Carolyn J. Goossen - Legislative Aide - Assuming

Yoyo Chan - Legislative Aide - Assuming

From Clerk of the Board, the following departments have submitted their reports regarding Sole Source Contracts for FY2012-2013: (2)

Adult Probation

Asian Art Museum

Board of Appeals

Civil Service Commission

Ethics Commission

Film Commission

Human Rights Commission

Human Services Agency

Juvenile Probation

Mayor's Office of Disability

Municipal Transportation Agency

Office of Citizen Complaints

Planning Department

Public Health

*From concerned citizens, regarding the Masonic Aveune Cycle Project. File No. 120974. 37 letters. Copy: Each Supervisor. (3)

From Nancy Elsner, regarding Connect2Comcast. Copy: Each Supervisor. (4)

From California Department of Fish and Wildlife, submitting notice of proposed rulemaking. Copy: Each Supervisor. (5)

From AnMarie Rodgers, regarding Planning Commission Recommendation: Allow Fee Deferral Program to Expire. Copy: Each Supervisor. (6)

From concerned citizens, regarding Condominium Conversion. File No. 120669. 2 letters. Copy: Each Supervisor. (7)

From concerned citizens, regarding the Beilenson Hearing. File Nos. 130595 and 130580. 3 letters. Copy: Each Supervisor. (8)

From Superior Court, submitting Civil Grand Jury Report: Golden Gate Park's Homeless Population: Are San Francisco's Policies Serving Us Well? Copy: Each Supervisor directly (9)

From Superior Court, submitting Civil Grand Jury Report: Log Cabin Ranch: Planning for the Future, A Continuity Report. Copy: Each Supervisor directly. (10)

*From Superior Court, submitting Civil Grand Jury Report: Building a Better Future at the Department of Building Inspection. Copy: Each Supervisor directly. (11)

*From Superior Court, submitting Civil Grand Jury Report: Auditing the City Services Auditor: You Can Only Manage What You Measure. Copy: Each Supervisor directly. (12)

*From Superior Court, submitting Civil Grand Jury Report: Use of Nonprofit Community-Based Organizations: Measuring Outcomes. Copy: Each Supervisor. (13)

From Rose Hilson, regarding Planning Department's California Environmental Quality Act review website. Copy: Each Supervisor. (14)

From Emil Lawrence, regarding taxi medallion fees and fines mandated by the SFMTA. Copy: Each Supervisor. (15)

From concerned citizen, regarding public comment at the June 18, 2013, Board of Supervisors Meeting. (16)

From Marcelo Fonseca, regarding New Online Enabled Transportation Services. (17)

From PG&E, submitting notice of an application filed to increase electric generation rates in 2014. Copy: Each Supervisor. (18)

From Robert Schaezlein, regarding Metropolitan Transportation Agency bicycle planning. (19)

From Roland Salvato, regarding historic landmarking of buildings and sites during appeals. File No. 130248. Copy: Each Supervisor. (20)

From Ryan Weidenmiller, regarding Woodhouse Marina Green. File No. 120987. Copy: Each Supervisor directly. (21)

From Mayor, designating London Breed as Acting-Mayor from June 21, 2013, until June 23, 2013. Copy: Each Supervisor. (22)

From Youth Commission, submitting a memo regarding support of Board of Supervisors File Nos. 130600 and 130502. Copy: Each Supervisor. (23)

From Controller, submitting The Department of Public Health Adequately Monitors MedImpact's Prescription Claims but Needs Better Controls Over Its Use of MedImpact as a Fiscal Intermediary Report. Copy: Each Supervisor. (24)

From concerned citizens, regarding California Environmental Quality Act modifications. File Nos. 130248, 121019, and 130464. 2 letters. Copy: Each Supervisor. (25)

From Lee Goodin, regarding the Central Subway. 3 letters. Copy: Each Supervisor (26)

From concerned citizens, regarding Woodhouse on Marina Green. File No. 120987. 3 letters. Copy: Each Supervisor. (27)

From Marvis Phillips, regarding California Senate Bill 635. (28)

From Clerk of the Board, submitting notice of vacancies on the Association of Bay Area Governments Executive Board. (29)

From concerned citizens, regarding the Neighborhood Emergency Response Team program. Copy: Each Supervisor. 5 letters. (30)

From Jon Givner, submitting Appeal of the Historic Preservation Commission's Decision on a Major Permit to Alter memo relating to 706 Mission Street. Copy: Each Supervisor. (31)

From Brigida Lembke, regarding the taxi industry in San Francisco. Copy: Each Supervisor. (32)

From Bernard Choden, regarding Central Subway Budget Hearing. Copy: Each Supervisor. (33)

From concerned citizens, regarding fiber broadband. 7 letters. Copy: Each Supervisor. (34)

From Planning, regarding Castro Neighborhood Commercial District Use Size Limits. File No. 130263. Copy: Each Supervisor. (35)

From UCSF Medical Center, providing notification of a clinic change. Copy: Each Supervisor. (36)

From Fish and Game Commission, submitting notice of proposed regulatory action on commercial herring fisheries. Copy: Each Supervisor. (37)

From B G Ward, regarding Civic Center Historic District. Copy: Each Supervisor. (38)

From concerned citizens, regarding Sharp Park. Copy: Each Supervisor. (39)

From MaryLou Corrigan, regarding parking enforcement. Copy: Each Supervisor. (40)

*From Controller, submitting SFMTA: Overhead Rates of Two Central Subway Project Management Consultants Must Be Reduced report. Copy: Each Supervisor. (41)

From Controller, submitting Treasurer and Tax Collector: Quarterly Reviews of the Schedule of Cash, Investments, and Accrued Interest Receivable as of September 30, 2012, and December 31, 2012, Reports. Copy: Each Supervisor. (42)

From Controller, submitting a General Fund Revenue Update Report. Copy: Each Supervisor directly. (43)

From Linda Chapman, regarding California Pacific Medical Center Van Ness area plan changes and Lower Polk Community Benefits District development agreement. Copy: Each Supervisor. (44)

From Controller, submitting City Services Benchmarking Report: Public Libraries. Copy: Each Supervisor. (45)

From Michelle Horneff-Cohen, regarding the Family Friendly Workplace Ordinance. File No. 130622. Copy: Each Supervisor. (46)

From Department of Child Support Services, regarding Adopted Budget for FY2013-2014 and FY2014-2015. File No. 130535. (47)

From Mark Goldstein, regarding protection of benefits for retirees. File No. 130481. Copy: Each Supervisor. (48)

From Public Library, regarding Grant Budget Revision for the Teen Center Learning Lab at Main Library File No. 130535. Copy: Each Supervisor. (49)

From Department of Public Health, regarding increases in contracts during FY2012-2013. Copy: Each Supervisor. (50)

From Pat Monk, regarding medical marijuana policy. Copy: Each Supervisor. (51)

From Susannah Robbins, regarding film productions in California. Copy: Each Supervisor. (52)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, July 16, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JUL 12 2013

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

Budget and Finance Sub-Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynn

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

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翻譯 必須在會議前最少四十八小時提出要求
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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the June 11, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Items 1 through 11

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Wiener, Breed

1. 130038 [Appropriating \$1,500,000 for the San Francisco Unified School District - FY2012-2013]
Sponsors: Mayor; Mar
Ordinance appropriating \$1,500,000 from the Rainy Day Fund for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

07/09/2013: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Mar, Avalos, Breed

2. 130613 [Appropriation and De-Appropriation - \$720,626 to Sheriff for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$720,626 to overtime and de-appropriating \$720,626 in permanent salaries in the Sheriff Department's work orders/overhead budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$720,626 of this request.

(Fiscal Impact)

07/09/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed

3. 130614 [Appropriation and De-Appropriation - \$446,354 to Fire Department for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$446,354 to overtime and de-appropriating \$446,354 consisting of \$359,227 in permanent salaries and \$87,127 in fringe benefits in the Fire Department's operating budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

07/09/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 130615 [Accept and Expend Grant - National Science Foundation and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$257,744]

Sponsor: Mayor

Ordinance authorizing the Department of Technology to retroactively accept and expend a grant in the amount of \$257,744 from the National Science Foundation for Intergovernmental Personnel Act assignment and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013) to reflect the addition of one 1381 Special Assistant XXII position at the Department of Technology.

07/09/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee*Present: Supervisors Cohen, Tang, Campos*

5. 130583 [Memorandum of Understanding - Service Employees International Union, Local 1021, Staff & Per Diem Nurses - FY2013-2014]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, Staff & Per Diem Nurses, by implementing specified terms and conditions of employment for FY2013-2014.

07/09/2013 PASSED, ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

6. 130586 [Administrative Code - Film Rebate Program]
Sponsors: Farrell; Campos
Ordinance amending the Administrative Code to allow the Director of Property of the Department of Real Estate, in consultation with the Executive Director of the Film Commission, to lease property and sublease such property to film companies for film-related activities; to expand the production costs eligible for the Film Rebate Program to include rent payments for such property; and making environmental findings.

07/09/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee*Present: Supervisors Wiener, Kim*

7. 130263 [Planning Code - Castro Street Neighborhood Commercial District Use Size Limits]
Sponsors: Wiener; Campos
Ordinance amending the Planning Code, Sections 121.2 and 715.1, the Castro Street Neighborhood Commercial District controls, to allow a neighborhood-serving nonprofit institution to exceed the use size limits with a Conditional Use Authorization; making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

07/09/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 130369 **[Building, Health, Public Works Codes - Soil and/or Groundwater Testing Requirements]**
Sponsor: Mayor
Ordinance amending the Building and Health Codes to expand the boundaries and types of projects for which soil testing is required and to require testing of groundwater under specified circumstances; amending the Public Works Code to eliminate soil testing provisions; renumbering code sections in the Health Code; and making environmental findings.
- 07/09/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Yee

9. 130300 **[Administrative Code - Child Care Centers for City and City-Funded Projects; Feasibility Studies]**
Sponsors: Yee; Mar
Ordinance amending the Administrative Code to transfer responsibility for Child Care Feasibility Studies from the Department of Children, Youth and Their Families to the Office of Early Care and Education in the Human Services Agency, and the Child Care Facilities Interagency Committee; and making environmental findings.
- 07/09/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Tang

10. 130225 **[Administrative Code - Bayview Hunters Point Citizens Advisory Committee]**
Sponsors: Cohen; Campos
Ordinance amending the Administrative Code to establish the Bayview Hunters Point Citizens Advisory Committee to provide policy advice to the City and County of San Francisco on planning and land use matters for Zone 2 of the Bayview Hunters Point Redevelopment Project Area.
- 07/09/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Present: Supervisors Yee, Breed, Cohen

11. 130413 **[Municipal Elections Code - Publication of Legal Text of Proposed Measures]**
Sponsors: Chiu; Campos

Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will include a portion of the legal text of any initiative ordinance, declaration of policy or bond measure that exceeds 100 pages.

07/09/2013 PASSED ON FIRST READING

Question: Shall this Ordinance be **FINALLY PASSED?**

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed

(Pursuant to Charter, Section 9.100(b), the Board shall not adopt the Budget earlier than July 15th nor later than August 1st.)

12. 130535 **[Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of July 11, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

07/09/2013; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be **PASSED ON FIRST READING?**

13. 130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

07/09/2013; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 130555 [Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015.

(Fiscal Impact)

07/09/2013; CONTINUED.

Question: Shall this Resolution be ADOPTED?

15. 130556 [Office of Community Investment and Infrastructure Budget - FY2013-2014 - Not to Exceed \$58,600,000]**Sponsor: Mayor**

Resolution approving the FY2013-2014 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$58,600,000 for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact)

07/09/2013; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mai, Avalos, Breed

- 16 130557 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: Budget Analyst (Board of Supervisors); assembly of vote-by-mail envelopes (Department of Elections); LGBT Anti-Violence Education and Outreach Program (District Attorney); central shops security, citywide custodial services (excluding City Hall), convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street, and security services-30 Van Ness Avenue (General Services Agency-Public Works); mainframe system support (General Services Agency Technology); security services (Human Services Agency); and food services for jail inmates (Sheriff)

(Fiscal Impact)

07/09/2013, CONTINUED

Question: Shall this Resolution be ADOPTED?

From the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Wiener, Kim, Chiu

- 17 121019 [Administrative Code - California Environmental Quality Act Procedures, Appeals, and Public Notice Requirements]
Sponsor: Wiener
Ordinance amending Administrative Code, Chapter 31, to reflect revisions in the California Environmental Quality Act and to update and clarify certain procedures provided for in Chapter 31, including without limitation: codifying procedures for appeals of exemptions and negative declarations; revising noticing procedures for environmental impact reports and negative declarations for plan area projects exceeding 20 acres; expanding noticing requirements for certain exempt projects; clarifying existing noticing requirements for exempt projects; and making environmental findings.

06/25/2013; CONTINUED ON FIRST READING.

07/09/2013; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 18. 130248 [Administrative Code - California Environmental Quality Act Procedures, Appeals, and Public Notice Requirements]**
Sponsors: Kim; Campos, Avalos, Mar and Yee
Ordinance amending Administrative Code, Chapter 31, to provide for appeals under the California Environmental Quality Act to the Board of Supervisors of environmental impact reports, negative declarations, exemption determinations, and determinations on modified projects; to clarify and update existing Chapter 31 procedures, including without limitation: to provide for the Planning Department or Planning Commission to approve all exemption determinations; to require the Planning Department to establish an electronic notification system; to expand noticing of exempt projects; to require new noticing when filing notices of exemption and notices of determination; to revise noticing of negative declarations and environmental impact reports for plans of 20 acres or more; to provide an expanded role for the Historic Preservation Commission; and making environmental findings.

06/25/2013; CONTINUED ON FIRST READING.

07/09/2013; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

- 19. 130481 [Charter Amendment - Retiree Health Care Trust Fund]**
Sponsors: Farrell, Chiu, Wiener, Tang, Yee, Breed and Cohen
Charter Amendment (Second Draft) to amend Charter, Sections 12.204 and A8.432, to limit Retiree Health Care Trust Fund disbursements to defray participating employer retiree health care costs until employer sub-trusts are fully funded; allow for disbursements from the City's sub-trust if the City's retiree health care costs are greater than ten percent (10%) of its total payroll costs even if the City's sub-trust is not fully funded; permit modifications to these disbursement guidelines if recommended by the Controller after consultation with the City's Governmental Accounting Standards Board actuary, and approved by the Mayor, two-thirds of the Board of Supervisors, and the Retiree Health Care Trust Fund Board; permit a participating employer to adopt disbursement guidelines if approved by a two-thirds vote of that participating employer's governing board; and make the Controller, the City Treasurer, and the Executive Director of the San Francisco Employees' Retirement System, or their designees, members of the Retiree Health Care Trust Fund Board.

07/09/2013; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present Supervisors Farrell, Mar, Avalos, Wiener, Breed

20. 130537 **[Lease and Management Agreement - Botanical Garden Society - Waiving Fees - Botanical Garden at Strybing Arboretum in Golden Gate Park]**
Sponsor: Mayor
Ordinance approving and authorizing a Lease and Management Agreement between the City and the San Francisco Botanical Garden Society for the San Francisco Botanical Garden at Strybing Arboretum in Golden Gate Park, with an initial term of 10 years with two 10-year extension options; waiving the non-resident admission fee in Park Code, Section 12 46(d) for certain persons and entities as set forth in the Lease and Management Agreement; ratifying prior acts in connection with this Ordinance; and making environmental findings.

(Fiscal Impact)

(Supervisor Avalos dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 130538 **[Administrative Code - Special Funds for Cultural, Arts, and Publicity Programs]**
Sponsor: Mayor
Ordinance amending the Administrative Code to establish the Arts Commission Cultural Centers Fund and the City Administrator Grants for the Arts Fund; clarify provisions of the Convention Facilities Fund, War Memorial Special Fund, and Cultural Equity Endowment Fund; and conform other provisions of the Code to the new funding structure.

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. 130539 **[Administrative Code - Library Fines and Fees]**
Sponsor: Mayor
Ordinance amending the Administrative Code to reduce video and digital video disc fees and to increase fees for scanning of photographs at higher resolutions and reproduction of photographs for commercial purposes.

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. 130540 **[Administrative Code - Surety Bonds and Bid Securities]**
Sponsor: Mayor
Ordinance amending the Administrative Code to authorize the Controller to delegate to the Risk Manager authority to make certain decisions regarding the amount of surety bonds and the sufficiency and qualifications of sureties.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 24. 130541 [Administrative, Business and Tax Regulation Codes - Controller's Reports and Cash Reserve Fund]**
Sponsor: Mayor
Ordinance amending the Administrative, Business and Tax Regulation Codes to modify when the Controller is required to issue various reports and conduct various program audits and repealing obsolete provisions regarding the cash reserve fund.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 25. 130542 [Administrative Code - Public Administrator/Public Guardian Representative Payee Fee]**
Sponsor: Mayor
Ordinance amending the Administrative Code to increase the monthly fee for representative payee services to \$39 dollars per month; and making environmental findings.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 26. 130543 [Administrative Code - Medical Examiner's Fees for Copies of Documents and Certain Services]**
Sponsor: Mayor
Ordinance amending Administrative Code Section 8.14 to adjust the Office of the Chief Medical Examiner's fees for providing certain documents and services; to add a fee for a new service; to delete certain fees; and making environmental findings.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 27. 130544 [Administrative Code - Library Gift Fund]**
Sponsor: Mayor
Ordinance amending the Administrative Code to create a San Francisco Public Library gift fund.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 28. 130545 [Business and Tax Regulation Code - Hotel Tax Allocations]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulation Code to remove certain allocations of the Hotel Tax and eliminate obsolete provisions.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 29. 130546 [Fire Code - San Francisco Fire Department Fines and Fees]**
Sponsor: Mayor
Ordinance amending the Fire Code to increase the fees for certain Fire Department services, and making environmental findings.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

30. 130547 [Health Code - Patient Rates - FYs 2013-14 and 2014-2015]**Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2013, and making environmental findings

Question: Shall this Ordinance be PASSED ON FIRST READING?

31. 130548 [Park Code - Various Fees]**Sponsor: Mayor**

Ordinance amending the Park Code by updating the berthing fees for the East and West Harbor, reauthorizing the non-resident entrance fee to the Botanical Garden; establishing a facility rental fee for the Lake Merced Boathouse; and repealing obsolete fee provisions, and making environmental findings.

(Supervisors Mar and Avalos dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

32. 130550 [Police Code - Street Artist Certificate Fee]**Sponsor: Mayor**

Ordinance amending the Police Code Article 24, Section 2404.1, to increase the fee for a Street Artist Certificate in accordance with the applicable Consumer Price Index when necessary in order to ensure recovery of the costs of administering and enforcing the provisions of the Street Artists Ordinance; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. 130551 [Police Code - Police Emergency Alarm Ordinance]**Sponsor: Mayor**

Ordinance amending the Police Code to transfer administration of the Police Emergency Alarm Ordinance from the Department of Emergency Management to the Tax Collector and clarify license renewal and appeal procedures.

Question: Shall this Ordinance be PASSED ON FIRST READING?

34. 130552 [Approval of Expenditures - Budget Savings Incentive Fund - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2013-2014 and 2014-2015.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

35. 130553 [Expenditure Plans - Human Services Care Fund - FYs 2013-2014 and 2014-2015]
Sponsor: Mayor
Resolution approving the FYs 2013-2014 and 2014-2015 Expenditure Plans for the Human Services Care Fund.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
36. 130558 [Expenditure Plan - Public Education Enrichment Fund - San Francisco Unified School District - FY2013-2014]
Sponsor: Mayor
Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2013-2014.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
37. 130559 [Expenditure Plan - Public Education Enrichment Fund - Children and Families Commission - FY2013-2014]
Sponsor: Mayor
Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2013-2014.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

38. 130589 [Agreement - Brown and Caldwell - Wastewater Enterprise Sewer System Improvement Program - Not to Exceed \$80,000,000]
Sponsor: Cohen
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an agreement with Brown and Caldwell for planning and engineering services for the Wastewater Enterprise, Sewer System Improvement Program-Funded Agreement No. CS-235, Southeast Plant Biosolids Digester Facilities Project with an agreement amount not to exceed \$80,000,000 and duration not to exceed 10 years.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

39. 130618 [Accept and Expend Grants - State Recurring Grant Funds - Department of Public Health - FY2013-2014]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State recurring grant funds by the San Francisco Department of Public Health for various State grant funds, FY2013-2014

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

40. 130625 [Accept and Expend Grant - Hilltop Park - La Salle and Whitney Young - \$5,000,000]

Sponsor: Cohen

Resolution authorizing the Recreation and Park Department to retroactively accept a grant in place from the Trust for Public Land for improvements to Hilltop Park, located at La Salle and Whitney Young (Assessor's Block No. 4713, Lot No. 013), valued at \$5,000,000 from July 1, 2011, through June 30, 2019.

Question: Shall this Resolution be ADOPTED?

41. 130626 [Agreement - San Francisco Municipal Transportation Agency Commercial Paper Program - Not to Exceed \$100,000,000]

Sponsor: Farrell

Resolution authorizing the issuance of aggregate principal amount not to exceed \$100,000,000 adopted on June 4, 2013, by the Board of Directors to use San Francisco Municipal Transportation Agency commercial paper notes on a revolving basis for the purpose of financing certain capital improvements and other uses related to the Agency, approving the forms of documents relating thereto; approving the maximum interest thereon, and related matters.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

42. 130627 [Agreements - Tax Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation - Not to Exceed \$100,000,000]

Sponsor: Farrell

Resolution authorizing the execution and delivery from time to time of Tax-Exempt (Series 3 and Series 4) and Taxable Lease Revenue Commercial Paper Certificates of Participation (Series 3-T and Series 4-T), in a aggregate principal amount not to exceed \$100,000,000, to provide interim financing for certain City capital projects; and approving and authorizing execution of a trust agreement, a site lease, a sublease, a letter of credit, and reimbursement agreement, a fee agreement and certain other financing documents, and authorizing other related actions.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

43. 130678 [Multifamily Housing Revenue Bonds - 1100 Ocean Avenue Apartments - Not to Exceed \$19,500,000]

Sponsor: Yee

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$19,500,000 for the purpose of providing financing for the acquisition and construction of a 71-unit multifamily rental housing project known as 1100 Ocean Avenue Apartments; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar

44. 130679 [Accept and Expend Grant - Pedestrian and Bicycle Projects - \$865,864]

Sponsor: Yee

Resolution authorizing the acceptance and expenditure of State Transportation Development Act Article 3 grant funds for various pedestrian and bicycle projects in San Francisco in FY2013-2014, totaling \$865,864 including \$432,932 for the Department of Public Works and \$432,932 for the Municipal Transportation Agency for the period of September 1, 2013, through August 31, 2016.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Chiu

45. 130523 [Major Encroachment - San Francisco State University - Pedestrian Tunnel Below Winston Drive]

Resolution granting a revocable permission to San Francisco State University (SFSU) to occupy portions of the public right-of-way to construct and maintain a pedestrian tunnel below Winston Drive to provide a safe and accessible connection from the main campus of SFSU to the site of a new Recreation Wellness Center; and making environmental findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

46. 130524 [Street Encroachment - Atlantic Richfield Company - 2 Richardson Avenue]
Resolution granting revocable permission to Atlantic Richfield Company to occupy a portion of the public right-of-way to install and maintain four soil vapor extraction conduits connecting to two new vapor extraction wells crossing under Broderick Street fronting 2 Richardson Avenue (Assessor's Block No. 0934, Lot No. 019), conditioned upon the payment of an annual assessment fee, and making environmental findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1 (Public Works Department)

Question: Shall this Resolution be ADOPTED?

47. 130525 [Street Encroachment - Jeremy Ricks- 1281-1283 Greenwich Street; Hyde and Larkin Streets]
Resolution granting revocable permission to Jeremy Ricks to occupy a portion of the public right-of-way to extend an unimproved portion of Greenwich Street with a privately maintained driveway to provide access to a new garage at 1281-1283 Greenwich Street (Assessor's Block No. 0095, Lot Nos. 023-025); to install additional landscaping and public access improvements within the unimproved portion of the Greenwich Street public right-of-way between Hyde and Larkin Streets, conditioned upon the payment of an annual assessment fee of \$4433.00; and making environmental findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1 (Public Works Department)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Wiener, Kim, Chiu

48. 130656 [Supporting the Establishment of an Urban Agriculture Program]
Sponsor: Chiu
Resolution acknowledging receipt of the Office of the City Administrator's recommendations regarding the establishment of an Urban Agriculture Program; supporting the Recreation and Park Department as the location for the new Urban Agriculture Program to coordinate the City's urban agriculture activities; and setting reporting goals related to Urban Agriculture.

Question: Shall this Resolution be ADOPTED?

49. 130677 [Interim Zoning Controls in the Planning Code - Upper Market Street Neighborhood Commercial Transit District]
Sponsor: Wiener
Resolution imposing interim zoning controls for an 18-month period requiring Conditional Use authorization for Limited Financial Service and Business or Professional Service uses in the Upper Market Neighborhood Commercial Transit District; making environmental findings and findings of consistency with the General Plan and with the priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**50. ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

51. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 52 through 56**52. 130715 [Commemorating Lou Giraudo]**

Sponsors: Chiu; Campos and Farrell

Resolution commemorating Lou Giraudo for his exemplary civic leadership in the City and County of San Francisco.

07/09/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

53. 130716 [Sue Bierman Park Playground Grand Opening]**Sponsor:** Chiu

Resolution recognizing the grand opening of the new playground at Sue Bierman Park and commending the Recreation and Park Department, the Friends of Waterfront Playground, the San Francisco Parks Alliance, and the entire project team for their hard work and commitment to creating the new playground

07/09/2013. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be **ADOPTED**?

54. 130717 [Recreation and Parks Month - July 2013]**Sponsor:** Chiu

Resolution declaring July 2013, as Recreation and Parks Month in the City and County of San Francisco

07/09/2013. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be **ADOPTED**?

55. 130699 [Final Map 7232 - 2299 Market Street]

Motion approving Final Map 7232, a Two Airspace Subdivision, being a 18 Residential Unit and One Commercial Unit, and a Mixed-Use Condominium Project, located at 2299 Market Street being a subdivision of Assessor's Block No. 3564, Lot No. 091, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works Department)

07/08/2013. RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be **APPROVED**?

56. 130700 [Final Map 7427 - 1401 Market Street]

Motion approving Final Map 7427, a Ten Airspace Subdivision of 754 Residential Units and Eight Commercial Units, and a Mixed-Use Condominium Project, located at 1401 Market Street being a subdivision of Assessor's Block No. 3507, Lot No. 041, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works Department)

07/08/2013. RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be **APPROVED**?

57. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

53. 130716 [Sue Bierman Park Playground Grand Opening]**Sponsor:** Chiu

Resolution recognizing the grand opening of the new playground at Sue Bierman Park and commending the Recreation and Park Department, the Friends of Waterfront Playground, the San Francisco Parks Alliance, and the entire project team for their hard work and commitment to creating the new playground.

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Question: Shall this Motion be APPROVED?

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Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

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Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

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Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2 7 1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board

PROPOSED RESOLUTIONS**130567 [Settlement of Unlitigated Claims - 300 Spear Realty Venture LLC]**

Resolution approving the settlement of the unlitigated claim in favor of 300 Spear Realty Venture LLC against the City and County of San Francisco; and the unlitigated claim in favor of the City and County of San Francisco against 300 Spear Realty Venture LLC. (City Attorney)

07/04/2013 RECEIVED FROM DEPARTMENT

07/16/2013 RECEIVED AND ASSIGNED to the Rules Committee.

130671 [Airport Concession Lease - Skyline Concessions, Inc. - \$192,000 Minimum Annual Guarantee]

Resolution approving the Boarding Area E Newsstand Lease, A Small Business Enterprise Set-Aside, between Skyline Concessions, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a seven year term with a minimum annual guarantee of \$192,000. (Airport Commission)

07/03/2013. RECEIVED FROM DEPARTMENT.

07/16/2013. RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130701 [Lease Renewal - Real Property at 3801-3rd Street, Suite 400 - Bayview Plaza, LLC, - \$38,545 Monthly]

Resolution authorizing retroactively the renewal lease for approximately 14,825 square feet of space at 3801-3rd Street, Suite 400, San Francisco, with Bayview Plaza, LLC, as Landlord, for use by the Department of Public Health at the monthly cost of \$38,545 for the period of July 1, 2013, through June 30, 2018. (Real Estate Department)

07/05/2013. RECEIVED FROM DEPARTMENT.

07/16/2013. RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130702 [Lease Amendment - Gleneagles Golf Partners, LP]

Resolution authorizing the Recreation and Park Department General Manager to enter into a first lease amendment with Gleneagles Golf Partners, LP, for the operation of the Gleneagles Golf Course in McLaren Park.

07/08/2013: RECEIVED FROM DEPARTMENT.

07/16/2013: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130703 [Sale of Easement - Public Utilities Commission to Pacific Gas and Electric Company - Watershed Lands Near the Caltrans I-280 Crystal Springs Rest Stop - Unincorporated San Mateo County - \$15,400]

Resolution approving and authorizing the sale of an easement on the City and County of San Francisco's property, consisting of approximately 23,000 square feet of watershed lands in unincorporated San Mateo County near the Caltrans I-280 Crystal Springs Rest Stop (the Easement Area or Crystal Springs Station) by the San Francisco Public Utilities Commission, for the price of \$15,400; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan and eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

07/08/2013; RECEIVED FROM DEPARTMENT.

07/16/2013; RECEIVED AND ASSIGNED to the Board of Supervisors.

130704 [Agreement - Alliant Insurance Services, Inc. - Brokerage Services - \$22,000,000]

Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to execute a brokerage and risk management consulting services agreement with Alliant Insurance Services, Inc. for a not to exceed value of \$22,000,000 with a term of up to two years, two months, pursuant to Charter Section 9.118. (City Administrator)

07/08/2013; RECEIVED FROM DEPARTMENT.

07/16/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130705 [Settlement of Unlitigated Claims - Donald Wiggam - \$125,000]

Resolution approving the settlement of the unlitigated claims filed by Donald Wiggam against the City and County of San Francisco for \$125,000; claims were filed on October 22, 2011, August 9, 2012, and March 26, 2013. (City Attorney)

07/08/2013; RECEIVED FROM DEPARTMENT.

07/16/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130698 [Petitions and Communications]

Petitions and Communications received from July 1, 2013, through July 8, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 16, 2013

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, regarding the following appointment by the Mayor: (1)
Cass Calder Smith – Arts Commission

From Office of the Controller, City Services Auditor Division, submitting Annual Work Plan for FY2013-2014 (2)

From State Fish and Game Commission, submitting revisions to the Notice of Proposed Rulemaking regarding commercial herring fishing. Copy: Each Supervisor. (3)

From James Chaffee, regarding the San Francisco Public Library gift fund. File No. 130544. Copy: Each Supervisor, Clerk of the Board. (4)

From Office of the Sheriff, submitting notification of 12B Waiver request for Rapid Notify, Inc. (5)

From Public Utilities Commission, submitting notification of 12B Waiver request for the Department of General Services for the purchase of gas. (6)

From Gina Jausoro, regarding Marina Degaussing Station. File No. 120987. Copy: Each Supervisor. (7)

From Charlie Apodaca, regarding protection of benefits for retirees. File No. 130481. Copy: Each Supervisor. (8)

From Bhanu Vikram, regarding exercise bars in parks. Copy: Each Supervisor. (9)

From Sid Castro, regarding rideshare vehicle insurance. Copy: Each Supervisor. (10)

From Sam Lee, regarding San Francisco General Hospital pharmacy. Copy: Each Supervisor. (11)

From Warren Foster, regarding the San Francisco Housing Authority. Copy: Each Supervisor. (12)

From concerned citizens, submitting responses to Appeal of the Historic Preservation Commission. File No. 130664. 2 letters. Copy: Each Supervisor, Clerk of the Board, Deputy City Attorney, Legislation Clerk. (13)

From Metropolitan Transportation Commission, submitting Plan Bay Area newsletter. (14)

From Clerk of the Board, the following departments have submitted their reports regarding Sole Source Contracts for FY2012-2013: (15)
Board of Supervisors
Residential Rent Stabilization and Arbitration Board

From Clerk of the Board, submitting a report on all Watch Law (USA Patriot Act) requests during FY2012-2013. (16)

From Clerk of the Board, submitting annual gift report for FY2012-2013. (17)

From a concerned citizen, regarding fireworks. Copy: Each Supervisor. (18)

From Department of the Environment, submitting annual gift report for FY2012-2013.
(19)

From Department of Technology, concerning relocation of Public Safety Radio
Operations. Copy: Each Supervisor. (20)

From Library Users Association, regarding the San Francisco Public Library budget.
Copy: Each Supervisor. (21)

From Tes Welborn, regarding an economic impact report analysis of formula retail
developments. Copy: Each Supervisor. (22)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, July 23, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code §§ 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, to consider establishment of a property-based assessment district to be known as the Top of Broadway Community Benefit District

Pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code §§ 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, this is to notify you that a petition signed by property owners to form a property and business improvement district in your area was received by the Clerk of the Board of Supervisors on May 7, 2013. The proposed district would be known as the Top of Broadway Community Benefit District (CBD).

If this Property and Business Improvement District is formed, it would authorize assessments against real property in the district for eight years with services to be implemented January 1, 2014, through December 31, 2021. The Top of Broadway Community Benefit District would fund and provide the following services, activities and improvements:

- 1) District Identity
- 2) Sidewalk Operations and Beautification
- 3) Administration, Organization, and Corporate Operations

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Formation of the property and business improvement district is subject to the approval of the Board of Supervisors after noticed public hearings and a vote by the property owners who would be subject to the assessments. Following public comment, ballots submitted by the property owners in the proposed Top of Broadway Community Benefit District (CBD) will be counted by the Department of Elections and the results will be announced by the Board of Supervisors. If the ballot election does not result in a majority protest against formation of the proposed district, the Board of Supervisors may vote to establish the Top of Broadway Community Benefit District (CBD).

Further information about this petition and proposed district, including the district management plan, which describes the boundaries, operations and activities of the proposed district, may be reviewed in Legislative File No. 130419 at the Office of the Clerk of the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco. Alternatively, information may be accessed on the Board of Supervisors web site at www.sfbos.org and on the Department of Elections Website at www.sfgov.org/elections.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.


for Angela Calvillo
Clerk of the Board

DATED: June 28, 2013
MAILED: July 3, 2013
PUBLISHED: July 12, 2013

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTIFICACIÓN DE AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

POR MEDIO DE LA PRESENTE SE NOTIFICA QUE la Junta de Supervisores de la Ciudad y Condado de San Francisco, tendrá una audiencia pública para considerar la siguiente propuesta y dicha audiencia pública se llevará a cabo de la siguiente manera, momento en el cual todas las partes interesadas podrán asistir y ser escuchadas:

Fecha: Martes, 23 de Julio de 2013

Hora: 3:00 p.m.

Lugar: Cámara Legislativa, Sala 250 localizada en la Alcaldía
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Asunto: Audiencia pública conforme a la Ley de Distrito de Mejoras a la Propiedad y Negocios de California "California Property and Business Improvement District Law" de 1994 (Código de Calles y Carreteras "Streets and Highways Code" §§ 36600 et seq.) y el Código de Regulación de Negocios e Impuestos de la Ciudad y Condado de San Francisco "City and County of San Francisco Business and Tax Regulations Code" Artículo 15, para considerar la creación de un distrito basado en la evaluación de propiedad que se conocerá como el Distrito de Beneficio a la Comunidad de la Parte Superior de la Calle Broadway (Top of Broadway Community Benefit District)

Conforme a la Ley de Distrito de Mejoras a la Propiedad y Negocios de California "California Property and Business Improvement District Law" de 1994 (Código de Calles y Carreteras "Streets and Highways Code" §§ 36600 et seq.) y el Código de Regulación de Negocios e Impuestos de la Ciudad y Condado de San Francisco "City and County of San Francisco Business and Tax Regulations Code" Artículo 15, la presente es para notificarle que una petición firmada por dueños de propiedad para renovar y expandir un distrito de mejoras a las propiedades y negocios en su área fue recibida por el Secretario de la Junta de Supervisores el 7 de mayo de 2013. El distrito propuesto se conocerá como el Distrito de Beneficio a la Comunidad de la Parte Superior de la Calle Broadway "Top of Broadway Community Benefit District" (CBD por sus siglas en Inglés).

Si este Distrito de Mejoras a la Propiedad y Negocios es creado, este autorizará evaluaciones contra bienes inmuebles por 8 años con servicios a implementarse desde el

1 de enero de 2014 hasta el 31 de diciembre de 2021. El Distrito de Beneficio a la Comunidad de la Parte Superior de la Calle Broadway financiará y proveerá los siguientes servicios, actividades y mejoras:

- 1) Identidad de Distrito
- 2) Operación de las Aceras y Embellecimiento
- 3) Administración, Organización y Operaciones Corporativas

La creación del distrito de mejoras a la propiedad y negocio está sujeta a la aprobación de la Junta de Supervisores luego de audiencias públicas anunciadas y una votación hecha por los dueños de las propiedades que estarán sujetas a las evaluaciones. Luego de los comentarios públicos, las boletas presentadas por los dueños de las propiedades localizadas en el propuesto Distrito de Beneficio a la Comunidad de la Parte Superior de la Calle Broadway (CBD por sus siglas en Inglés) serán contadas por el Departamento de Elecciones y los resultados serán anunciados por la Junta de Supervisores. Si la votación electoral no resulta en una mayoría protestando en contra de la renovación y expansión del distrito propuesto, la Junta de Supervisores puede votar para establecer el Distrito de Beneficio a la Comunidad de la Parte Superior de la Calle Broadway (CBD por sus siglas en Inglés)

Para más información sobre esta petición y distrito propuesto, incluyendo el plan de manejo del distrito, el cual describe los límites, las operaciones y actividades del distrito propuesto, verifique el Archivo Legislativo No. 130419 en la Oficina del Secretario de la Junta de Supervisores, Alcaldía, Sala 244, 1 Dr. Carlton B. Goodlett Place, San Francisco. Alternativamente, puede acceder la información en el sitio web de la Junta de Supervisores www.sfbos.org y en el sitio web del Departamento de Elecciones www.sfgov.org/elections.

De acuerdo con la Sección 67.7-1 del Código Administrativo de San Francisco, las personas que no puedan asistir a la audiencia sobre estos asuntos pueden someter sus comentarios por escrito a la Ciudad antes del comienzo de la audiencia. Estos comentarios se harán parte del récord público oficial sobre estos asuntos, y deberán ser traídos a la atención de la Junta de Supervisores. Los comentarios por escrito deben ser dirigidos a Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.


Angela Calvillo
Secretaria de la Junta

FECHADO: 28 de junio de 2013
ENVIADO: 3 de julio de 2013
PUBLICADO: 12 de Julio de 2013

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

公聽會通告

三藩市市及縣市參事委員會

三藩市市及縣政府將舉行公聽會以考慮以下的建議，而相關的公聽會將根據下述的資料舉行，屆時所有有興趣的民眾可出席和發言，特此公告：

日期： 2013 年 7 月 23 日星期二

時間： 下午 3 時

地點： 加州三藩市 Dr. Carlton B. Goodlett Place 1 號
市政廳 250 號室，立法會議廳

主題： 根據加州 1994 年的物業及商業改良區域法例(街道和公路法規 36600 及下列等等)和三藩市市及縣的商業及稅務法規第 15 條召開公聽會，以考慮建立一個以物業為基礎的評估區域，名為百老匯街頂部社區受益區(Top of Broadway Community Benefit District)

根據加州 1994 年的物業及商業改良區域法例(街道和公路法規 36600 及下列等等)和三藩市市及縣的商業及稅務法規第 15 條，現在正式通知你關於市參事委員會書記於 2013 年 5 月 7 日，收到一份經物業擁有者簽署的申請書。申請書的內容是關於在你的地區內組成一物業及商業改良區域。這個建議中的區域將被稱為百老匯街頂部社區受益區(Top of Broadway Community Benefit District, CBD)。

若這個物業及商業區域成功組成，這將允許進行一個為期 8 年、針對區內土地財產的評估，而相關的服務將由 2014 年 1 月 1 日開始履行，直至 2021 年 12 月 31 日。這個百老匯街頂部社區受益區將會資助和提供以下的服務、活動以及改善：

- 1) 區域特性
- 2) 人行道管理與美化
- 3) 行政管理、組織、以及公司營運

這個物業及商業改良區域的組成，需要經過一系列的程序，當中包括已作出公告的公聽會以及作為評估對象的業主的投票，然後再經由市參事委員會通過。在公眾發言後，由建議中的百老匯街頂部社區受益區(CBD)內的業主所提交的選票，將會由選務處點算，然後由市參事委員會公佈投票結果。若投票選舉結果不反映絕大多數人對組成建議中的區域作出反對，則相關的建立百老匯街頂部社區受益區(CBD)的建議將由市參事委員會進行投票表決。

要進一步取得此申請書和建議區域的資料，包括描述建議區域的範圍、操作和活動的區域管理計劃書，可以於市參事委員會書記辦公室內的立法檔案編號 130419 審閱，地址為：三藩市 Dr. Carlton B. Goodlett Place 1 號市政廳 244 號室。有關的資料亦可透過市參事委員會的網頁 www.sfbos.org 以及選務處的網頁 www.sfgov.org/elections 取得。

根據三藩市行政法規第 67.7-1 條，任何人士如未能出席關於這些問題的聽證會，可以在聽證會召開前向市政府提交書面意見。這些意見將會被包括在相關問題的正式公眾紀錄之內，並且應讓市參事知悉有關的書面意見。請將書面意見郵寄到市參事委員會書記辦公室，地址為：三藩市 Dr. Carlton B. Goodlett Place 1 號市政廳 244 號室，郵區編號 CA 94102。收件人：Angela Calvillo。


for Angela Calvillo
市參事委員會書記

日期: 2013 年 6 月 28 日

郵寄: 2013 年 7 月 3 日

公佈: 2013 年 7 月 12 日

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, July 23, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code §§ 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, to consider renewal and expansion of a property-based assessment district to be known as the Central Market Community Benefit District

Pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code §§ 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, this is to notify you that a petition signed by property owners to renew and expand a property and business improvement district in your area was received by the Clerk of the Board of Supervisors on May 14, 2013. The proposed renewed and expanded district is known as the Central Market Community Benefit District (CBD).

If this Property and Business Improvement District is renewed and expanded, it would authorize assessments against real property in the district for 15 years with services to be implemented January 1, 2014, through December 31, 2028. The renewed and expanded Central Market Community Benefit District would fund and provide the following services:

- 1) Safety
- 2) Cleaning/Maintenance
- 3) Economic Development
- 4) Management

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Renewal and expansion of the property and business improvement district is subject to the approval of the Board of Supervisors after noticed public hearings and a vote by the property owners who would be subject to the assessments. Following public comment, ballots submitted by the property owners in the proposed renewed and expanded Central Market Community Benefit District (CBD) will be counted by the Department of Elections and the results will be announced by the Board of Supervisors. If the ballot election does not result in a majority protest against renewal and expansion of the proposed district, the Board of Supervisors may vote to renew and expand the Central Market Community Benefit District (CBD).

Further information about this petition and proposed renewed and expanded district, including the district management plan, which describes the boundaries, operations and activities of the proposed district, may be reviewed in Legislative File No. 130470 at the Office of the Clerk of the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco. Alternatively, information may be accessed on the Board of Supervisors web site at www.sfbos.org and on the Department of Elections Website at www.sfgov.org/elections.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.


for Angela Calvillo
Clerk of the Board

DATED: June 28, 2013

MAILED: July 3, 2013

PUBLISHED: July 12, 2013

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTIFICACIÓN DE AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

POR MEDIO DE LA PRESENTE SE NOTIFICA QUE la Junta de Supervisores de la Ciudad y Condado de San Francisco, tendrá una audiencia pública para considerar la siguiente propuesta y dicha audiencia pública se llevará a cabo de la siguiente manera, momento en el cual todas las partes interesadas podrán asistir y ser escuchadas:

- Fecha:** Martes, 23 de Julio de 2013
- Hora:** 3:00 p.m.
- Lugar:** Cámara Legislativa, Sala 250 localizada en la Alcaldía
1 Dr. Carlton B. Goodlett Place, San Francisco, CA
- Asunto:** Audiencia pública conforme a la Ley de Distrito de Mejoras a la Propiedad y Negocios de California "California Property and Business Improvement District Law" de 1994 (Código de Calles y Carreteras "Streets and Highways Code" §§ 36600 et seq.) y el Código de Regulación de Negocios e Impuestos de la Ciudad y Condado de San Francisco "City and County of San Francisco Business and Tax Regulations Code" Artículo 15, para considerar la renovación y expansión de un distrito basado en la evaluación de propiedad que se conocerá como el Distrito de Beneficio a la Comunidad de la Calle Market (Central Central Market Community Benefit District)

Conforme a la Ley de Distrito de Mejoras a la Propiedad y Negocios de California "California Property and Business Improvement District Law" de 1994 (Código de Calles y Carreteras "Streets and Highways Code" §§ 36600 et seq.) y el Código de Regulación de Negocios e Impuestos de la Ciudad y Condado de San Francisco "City and County of San Francisco Business and Tax Regulations Code" Artículo 15, la presente es para notificarle que una petición firmada por dueños de propiedad para renovar y expandir un distrito de mejoras a las propiedades y negocios en su área fue recibida por el Secretario de la Junta de Supervisores el 14 de mayo de 2013. El distrito propuesto renovado y ampliado se conoce como el Distrito de Beneficio a la Comunidad de la Calle Market (CBD por sus siglas en Inglés).

Si este Distrito de Mejoras a la Propiedad y Negocios es renovado y expandido, autorizaría evaluaciones contra bienes inmuebles por 15 años con servicios a

implementarse desde el 1 de enero de 2014 hasta el 31 de diciembre de 2028. El renovado y expandido Distrito de Beneficio a la Comunidad de la Calle Market Central financiará y proveerá los siguientes servicios:

- 1) Seguridad
- 2) Limpieza/Mantenimiento
- 3) Desarrollo Económico
- 4) Manejo

La renovación y expansión del distrito de mejoras a la propiedad y negocio está sujeta a la aprobación de la Junta de Supervisores luego de audiencias públicas anunciadas y una votación hecha por los dueños de las propiedades que estarán sujetas a las evaluaciones. Luego de los comentarios públicos, las boletas presentadas por los dueños de las propiedades localizadas en la propuesta renovación y expansión del Distrito de Beneficio a la Comunidad de la Calle Market (CBD por sus siglas en Inglés) serán contadas por el Departamento de Elecciones y los resultados serán anunciados por la Junta de Supervisores. Si la votación electoral no resulta en una mayoría protestando en contra de la renovación y expansión del distrito propuesto, la Junta de Supervisores puede votar para renovar y expandir el Distrito de Beneficio a la Comunidad de la Calle Market (CBD por sus siglas en Inglés).

Para más información sobre esta petición y propuesta de renovación y expansión de distrito, incluyendo el plan de manejo del distrito, el cual describe los límites, las operaciones y actividades del distrito propuesto, verifique el Archivo Legislativo No. 130470 en la Oficina del Secretario de la Junta de Supervisores, Alcaldía, Sala 244, 1 Dr. Carlton B. Goodlett Place, San Francisco. Alternativamente, puede acceder la información en el sitio web de la Junta de Supervisores www.sfbos.org y en el sitio web del Departamento de Elecciones www.sfgov.org/elections.

De acuerdo con la Sección 67.7-1 del Código Administrativo de San Francisco, las personas que no puedan asistir a la audiencia sobre estos asuntos pueden someter sus comentarios por escrito a la Ciudad antes del comienzo de la audiencia. Estos comentarios se harán parte del récord público oficial sobre estos asuntos, y deberán ser traídos a la atención de la Junta de Supervisores. Los comentarios por escrito deben ser dirigidos a Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.


for Angela Calvillo
Secretaría de la Junta

FECHADO: 28 de junio de 2013
ENVIADO: 3 de julio de 2013
PUBLICADO: 12 de Julio de 2013

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
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公聽會通告

三藩市市及縣市參事委員會

三藩市市及縣政府將舉行公聽會以考慮以下的建議，而相關的公聽會將根據下述的資料舉行，屆時所有有興趣的民眾可出席和發言，特此公告：

日期： 2013 年 7 月 23 日星期二

時間： 下午 3 時

地點： 加州三藩市 Dr. Carlton B. Goodlett Place 1 號
市政廳 250 號室，立法會議廳

主題： 根據加州 1994 年的物業及商業改良區域法例(街道和公路法規 36600 及下列等等)和三藩市市及縣的商業及稅務法規第 15 條召開公聽會，以考慮更新及擴展一個以物業為基礎的評估區域，名為中市場街社區受益區(Central Market Community Benefit District)

根據加州 1994 年的物業及商業改良區域法例(街道和公路法規 36600 及下列等等)和三藩市市及縣的商業及稅務法規第 15 條，現在正式通知你關於市參事委員會書記於 2013 年 5 月 14 日，收到一份經物業擁有者簽署的申請書。申請書的內容是關於更新及擴展你的地區內的一個物業及商業改良區域。這個建議所更新和擴展的區域稱為中市場街社區受益區(Central Market Community Benefit District, CBD)。

如這個物業及商業改良區域得以更新和擴展，這將允許進行一個為期 15 年、針對區內土地財產的評估，而相關的服務將由 2014 年 1 月 1 日開始履行，直至 2028 年 12 月 31 日。這個更新及擴展的中市場街受益區將會資助和提供以下服務：

- 1) 安全
- 2) 清潔/保養
- 3) 經濟發展
- 4) 管理


implementarse desde el 1 de enero de 2014 hasta el 31 de diciembre de 2028. El renovado y expandido Distrito de Beneficio a la Comunidad de la Calle Market Central financiará y proveerá los siguientes servicios:

- 1) Seguridad
- 2) Limpieza/Mantenimiento
- 3) Desarrollo Económico
- 4) Manejo

La renovación y expansión del distrito de mejoras a la propiedad y negocio está sujeta a la aprobación de la Junta de Supervisores luego de audiencias públicas anunciadas y una votación hecha por los dueños de las propiedades que estarán sujetas a las evaluaciones. Luego de los comentarios públicos, las boletas presentadas por los dueños de las propiedades localizadas en la propuesta renovación y expansión del Distrito de Beneficio a la Comunidad de la Calle Market (CBD por sus siglas en Inglés) serán contadas por el Departamento de Elecciones y los resultados serán anunciados por la Junta de Supervisores. Si la votación electoral no resulta en una mayoría protestando en contra de la renovación y expansión del distrito propuesto, la Junta de Supervisores puede votar para renovar y expandir el Distrito de Beneficio a la Comunidad de la Calle Market (CBD por sus siglas en Inglés).

Para más información sobre esta petición y propuesta de renovación y expansión de distrito, incluyendo el plan de manejo del distrito, el cual describe los límites, las operaciones y actividades del distrito propuesto, verifique el Archivo Legislativo No. 130470 en la Oficina del Secretario de la Junta de Supervisores, Alcaldía, Sala 244, 1 Dr. Carlton B. Goodlett Place, San Francisco. Alternativamente, puede acceder la información en el sitio web de la Junta de Supervisores www.sfbos.org y en el sitio web del Departamento de Elecciones www.sfgov.org/elections.

De acuerdo con la Sección 67.7-1 del Código Administrativo de San Francisco, las personas que no puedan asistir a la audiencia sobre estos asuntos pueden someter sus comentarios por escrito a la Ciudad antes del comienzo de la audiencia. Estos comentarios se harán parte del récord público oficial sobre estos asuntos, y deberán ser traídos a la atención de la Junta de Supervisores. Los comentarios por escrito deben ser dirigidos a Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.


for Angela Calvillo
Secretaria de la Junta

FECHADO: 28 de junio de 2013
ENVIADO: 3 de julio de 2013
PUBLICADO: 12 de Julio de 2013

BOARD of SUPERVISORS



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公聽會通告

三藩市市及縣市參事委員會

三藩市市及縣政府將舉行公聽會以考慮以下的建議，而相關的公聽會將根據下述的資料舉行，屆時所有有興趣的民眾可出席和發言，特此公告：

- 日期：** 2013 年 7 月 23 日星期二
- 時間：** 下午 3 時
- 地點：** 加州三藩市 Dr. Carlton B. Goodlett Place 1 號
市政廳 250 號室，立法會議廳
- 主題：** 根據加州 1994 年的物業及商業改良區域法例(街道和公路法規 36600 及下列等等)和三藩市市及縣的商業及稅務法規第 15 條召開公聽會，以考慮更新及擴展一個以物業為基礎的評估區域，名為中市場街社區受益區(Central Market Community Benefit District)

根據加州 1994 年的物業及商業改良區域法例(街道和公路法規 36600 及下列等等)和三藩市市及縣的商業及稅務法規第 15 條，現在正式通知你關於市參事委員會書記於 2013 年 5 月 14 日，收到一份經物業擁有者簽署的申請書。申請書的內容是關於更新及擴展你的地區內的一個物業及商業改良區域。這個建議所更新和擴展的區域稱為中市場街社區受益區(Central Market Community Benefit District, CBD)。

如這個物業及商業改良區域得以更新和擴展，這將允許進行一個為期 15 年、針對區內土地財產的評估，而相關的服務將由 2014 年 1 月 1 日開始履行，直至 2028 年 12 月 31 日。這個更新及擴展的中市場街受益區將會資助和提供以下服務：

- 1) 安全
- 2) 清潔/保養
- 3) 經濟發展
- 4) 管理

這個物業及商業區域的更新和擴展，需要經過一系列的程序，當中包括已作出公告的公聽會以及作為評估對象的業主的投票，然後再經由市參事委員會通過。在公眾發言後，由建議中的更新及擴展中市場街社區受益區(CBD)內的業主所提交的選票，將會由選務處點算，然後由市參事委員會公佈投票結果。若投票選舉結果不反映絕大多數人對建議中的更新及擴展區域作出反對，則相關的更新及擴展中市場街社區受益區的建議 (CBD) 將由市參事委員會進行投票表決。

要進一步取得此申請書和建議中的更新及擴展區域的資料，包括描述建議區域的範圍、操作和活動的區域管理計劃書，可以於市參事委員會書記辦公室內的立法檔案編號 130470 審閱，地址為：三藩市 Dr. Carlton B. Goodlett Place 1 號市政廳 244 號室。有關的資料亦可透過市參事委員會的網頁 www.sfbos.org 以及選務處的網頁 www.sfgov.org/elections 取得。

根據三藩市行政法規第 67.7-1 條，任何人士如未能出席關於這些問題的聽證會，可以在聽證會召開前向市政府提交書面意見。這些意見將會被包括在相關問題的正式公眾紀錄之內，並且應讓市參事知悉有關的書面意見。請將書面意見郵寄到市參事委員會書記辦公室，地址為：三藩市 Dr. Carlton B. Goodlett Place 1 號市政廳 244 號室，郵區編號 CA 94102。收件人：Angela Calvillo。


for Angela Calvillo
市參事委員會書記

日期：2013 年 6 月 28 日

郵寄：2013 年 7 月 3 日

公佈：2013 年 7 月 12 日

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, July 23, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JUL 19 2013

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

Budget and Finance Sub-Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the June 18, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 16

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed

1. 130538 **[Administrative Code - Special Funds for Cultural, Arts, and Publicity Programs]**

Sponsor: Mayor

Ordinance amending the Administrative Code to establish the Arts Commission Cultural Centers Fund and the City Administrator Grants for the Arts Fund; clarify provisions of the Convention Facilities Fund, War Memorial Special Fund, and Cultural Equity Endowment Fund; and conform other provisions of the Code to the new funding structure.

07/16/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 130539 [Administrative Code - Library Fines and Fees]**Sponsor: Mayor**

Ordinance amending the Administrative Code to reduce video and digital video disc fees and to increase fees for scanning of photographs at higher resolutions and reproduction of photographs for commercial purposes.

07/16/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 130540 [Administrative Code - Surety Bonds and Bid Securities]**Sponsor: Mayor**

Ordinance amending the Administrative Code to authorize the Controller to delegate to the Risk Manager authority to make certain decisions regarding the amount of surety bonds and the sufficiency and qualifications of sureties.

07/16/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 130541 [Administrative, Business and Tax Regulation Codes - Controller's Reports and Cash Reserve Fund]**Sponsor: Mayor**

Ordinance amending the Administrative, Business and Tax Regulation Codes to modify when the Controller is required to issue various reports and conduct various program audits and repealing obsolete provisions regarding the cash reserve fund.

07/16/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 130542 [Administrative Code - Public Administrator/Public Guardian Representative Payee Fee]**Sponsor: Mayor**

Ordinance amending the Administrative Code to increase the monthly fee for representative payee services to \$39 dollars per month; and making environmental findings.

07/16/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 130543 [Administrative Code - Medical Examiner's Fees for Copies of Documents and Certain Services]**Sponsor: Mayor**

Ordinance amending Administrative Code Section 8.14 to adjust the Office of the Chief Medical Examiner's fees for providing certain documents and services; to add a fee for a new service; to delete certain fees; and making environmental findings.

07/16/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 130544 **[Administrative Code - Library Gift Fund]**
Sponsor: Mayor
Ordinance amending the Administrative Code to create a San Francisco Public Library gift fund.

(Fiscal Impact)

07/16/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
8. 130545 **[Business and Tax Regulation Code - Hotel Tax Allocations]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulation Code to remove certain allocations of the Hotel Tax and eliminate obsolete provisions.

(Fiscal Impact)

07/16/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
9. 130546 **[Fire Code - San Francisco Fire Department Fines and Fees]**
Sponsor: Mayor
Ordinance amending the Fire Code to increase the fees for certain Fire Department services, and making environmental findings.

07/16/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
10. 130547 **[Health Code - Patient Rates - FYs 2013-14 and 2014-2015]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2013, and making environmental findings.

07/16/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
11. 130550 **[Police Code - Street Artist Certificate Fee]**
Sponsor: Mayor
Ordinance amending the Police Code Article 24, Section 2404.1, to increase the fee for a Street Artist Certificate in accordance with the applicable Consumer Price Index when necessary in order to ensure recovery of the costs of administering and enforcing the provisions of the Street Artists Ordinance; and making environmental findings.

07/16/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 130551 [Police Code - Police Emergency Alarm Ordinance]**Sponsor: Mayor**

Ordinance amending the Police Code to transfer administration of the Police Emergency Alarm Ordinance from the Department of Emergency Management to the Tax Collector and clarify license renewal and appeal procedures.

07/16/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed

13. 130690 [Appointment, Commission on Aging Advisory Council - Vera Haile]

Motion appointing Vera Haile, term ending March 31, 2015, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

14. 130691 [Appointments, Ballot Simplification Committee - June Fraps, Betty Packard, and Adele Fasick]

Motion appointing June Fraps, Betty Packard, and Adele Fasick, terms ending November 30, 2014, to the Ballot Simplification Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

15. 130692 [Appointment, Bay Area Regional Interoperable Communications System Authority - Captain Michael Connolly]

Motion appointing Captain Michael Connolly, for an indefinite term, to the Bay Area Regional Interoperable Communications System Authority, residency requirement waived. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

16. 130693 [Appointment, Wage Theft Task Force - Winifred Kao]

Motion appointing Winifred Kao, term ending October 2, 2013, to the Wage Theft Task Force. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed

17. 130535 **[Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of July 11, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

07/09/2013; CONTINUED ON FIRST READING.

07/16/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

18. 130536 **[Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

07/09/2013; CONTINUED ON FIRST READING.

07/16/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. 130537 [Lease and Management Agreement - Botanical Garden Society - Waiving Fees - Botanical Garden at Strybing Arboretum in Golden Gate Park]

Sponsor: Mayor

Ordinance approving and authorizing a Lease and Management Agreement between the City and the San Francisco Botanical Garden Society for the San Francisco Botanical Garden at Strybing Arboretum in Golden Gate Park, with an initial term of 10 years with two 10-year extension options; waiving the non-resident admission fee in Park Code, Section 12.46(d) for certain persons and entities as set forth in the Lease and Management Agreement; ratifying prior acts in connection with this Ordinance; and making environmental findings.

(Fiscal Impact)

07/16/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

20. 130548 [Park Code - Various Fees]

Sponsor: Mayor

Ordinance amending the Park Code by updating the berthing fees for the East and West Harbor; reauthorizing the non-resident entrance fee to the Botanical Garden; establishing a facility rental fee for the Lake Merced Boathouse; and repealing obsolete fee provisions; and making environmental findings.

07/16/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

From the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Wiener, Kim, Chiu

21. 121019 [Administrative Code - California Environmental Quality Act Procedures, Appeals, and Public Notice Requirements]

Sponsors: Wiener; Chiu, Kim, Cohen and Mar

Ordinance amending Administrative Code, Chapter 31, to reflect revisions in the California Environmental Quality Act and to update and clarify certain procedures provided for in Chapter 31, including without limitation: codifying procedures for appeals of exemptions and negative declarations; revising noticing procedures for environmental impact reports and negative declarations for plan area projects exceeding 20 acres; expanding noticing requirements for certain exempt projects; clarifying existing noticing requirements for exempt projects; and making environmental findings.

06/25/2013; CONTINUED ON FIRST READING.

07/09/2013; CONTINUED ON FIRST READING.

07/16/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/16/2013; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

22. 130616 **[Alternative Bid Process to Award Contracts to Certain Core Trade Subcontractors to Perform Pre-Construction Design-Assist Services - Moscone Expansion Project]**
Sponsor: Mayor
Ordinance authorizing the San Francisco Department of Public Works to implement an alternative bid process to award contracts to certain Core Trade Subcontractors to provide pre-construction design-assist services for the proposed Moscone Expansion Project.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
23. 130497 **[Emergency Contract - Southeast Water Pollution Control Plant at 750 Phelps Street - Not to Exceed \$10,335,427]**
Sponsor: Cohen
Resolution approving two emergency Public Works contracts of the San Francisco Public Utilities Commission under Administrative Code, Section 6.60, to replace the unstable roofs on six digesters and two biosolids storage cake bins at the Southeast Water Pollution Control Plant at 750 Phelps Street with a contract amount not to exceed \$10,335,427.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
24. 130511 **[Contract Amendment - HealthRIGHT 360 - \$18,471,407]**
Resolution retroactively approving an amendment to the contract between the Department of Public Health and HealthRIGHT 360 to provide mental health and substance abuse care services in the San Francisco County Jail system to extend the term by two and one half years, from the period of July 1, 2010, through June 30, 2012, to the period of July 1, 2010, through December 31, 2015, for a total contract term of five and one half years, and to increase the total contract amount by \$8,472,407 from \$9,999,000 to \$18,471,407. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

25. 130512 **[Contract Amendment - West Bay Housing Corporation - \$25,060,995]**
Resolution retroactively approving an amendment to the contract between the Department of Public Health and West Bay Housing Corporation to provide Scattered Site Housing and Rental Subsidies Program Services to extend the term from April 1, 2009, through June 30, 2013, to April 1, 2009, through June 30, 2018, and to increase the total contract amount by \$15,491,565 from \$9,569,430 to \$25,060,995. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
26. 130513 **[Contract - MedImpact Healthcare Systems, Inc. - \$21,593,120]**
Resolution retroactively approving a contract between the Department of Public Health and MedImpact Healthcare Systems, Inc., to provide Pharmacy Benefits Management Services, including computerized approval of prescriptions at a network of community pharmacies for Community Behavioral Health Services clients who do not have prescription drug insurance, in the amount of \$21,593,120 for the period of July 1, 2013, through June 30, 2018. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
27. 130514 **[Contract Amendment - Siemens Medical Solutions USA, Inc. - Not to Exceed \$52,294,980]**
Resolution authorizing the Department of Public Health to enter into a contract amendment with Siemens Medical Solutions USA, Inc., for the purchase of product and service enhancements for the term of July 1, 2010, through June 30, 2017, with one option to extend the initial term for an additional 24 months, ending June 30, 2019, for an amount not to exceed \$52,294,980. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
28. 130517 **[Emergency Contract - Declaration of Emergency - North Shore Force Main - Not to Exceed \$7,575,529]**
Resolution approving a Declaration of Emergency and emergency contract to repair leaks along the North Shore Force Main in the amount not to exceed \$7,575,529. (Public Utilities Commission)
- Question: Shall this Resolution be ADOPTED?**

29. 130532 **[Agreement Amendments - Crestwood Behavioral Health Services and Mental Health Management, Inc. Canyon Manor - \$78,285,998]**

Resolution retroactively approving an amendment to each of two agreements for long term mental health services in 24-hour locked facilities between the Department of Public Health and Crestwood Behavioral Health Services, by \$3,010,995 from \$48,717,156 to \$51,728,151; Mental Health Management I, Inc. dba Canyon Manor, by \$5,564,089 from \$20,966,758 to \$26,530,847 for a combined increase of \$78,285,998 with an extension of the term of eighteen months, for a total contract term of October 1, 2008, through December 31, 2014. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

30. 130619 **[Accept and Expend Gift - Mayor's Earth Day Breakfast - \$12,500]**

Sponsor: Mayor

Resolution authorizing the Department of the Environment to retroactively accept and expend a gift in the amount of \$12,500 from Citibank to sponsor the Mayor's Annual Earth Day Breakfast which took place at City Hall on April 24, 2013.

Question: Shall this Resolution be ADOPTED?

31. 130645 **[Lease Amendment - Real Property at 720 Sacramento Street - Ridgeway Apartments, Inc. - \$26,980 Monthly]**

Resolution retroactively authorizing the second lease amendment for approximately 9,250 square feet of space at 720 Sacramento Street, San Francisco, with Ridgeway Apartments, Inc., as Landlord, for use by the Department of Public Health at the monthly cost of \$26,980 for the period of July 1, 2013, through June 30, 2018. (Real Estate Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

32. 130649 **[Accept and Expend Grant - Community Scale Renewable Energy Integration - Central Corridor EcoDistrict - \$300,000]**

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant of \$300,000 from the California Energy Commission for the purpose of exploring Community Scale Renewable Energy Integration in San Francisco's Central Corridor Eco-District for the term June 1, 2013, through March 31, 2015. (Environment)

Question: Shall this Resolution be ADOPTED?

33. 130657 **[Accept Gifts - EcoCenter - 1455 Market Street - \$114,600]**

Sponsor: Mayor

Resolution authorizing the Department of the Environment to retroactively accept gifts with a total value of \$114,600 to build out the Department of the Environment's EcoCenter at 1455 Market Street.

Question: Shall this Resolution be ADOPTED?

34. 130719 [Professional Services Agreement - Budget and Legislative Analyst Services]
Motion authorizing the Clerk of the Board of Supervisors to commence negotiations and enter into a Professional Services Agreement for Budget and Legislative Analyst Services with Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, a Joint Venture and approving said agreement, pursuant to Charter Section 2.117. (Clerk of the Board)

(Fiscal Impact)

Question: Shall this Motion be APPROVED?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Farrell, Mar, Avalos

35. 130653 [Administrative Code - Health Service System Plans and Contribution Rates - Calendar Year 2014]
Sponsor: Farrell
Ordinance amending the Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703, regarding Board approval of health service system plans and contribution rates for calendar year 2014.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

36. 130654 [Establishing Monthly Contribution Amount - Health Service Trust Fund]
Sponsor: Farrell
Resolution establishing monthly contribution amount to the Health Service Trust Fund.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

37. 130527 [General Plan - San Francisco Bicycle Transportation Plan]
Sponsors: Avalos; Chiu and Wiener
Ordinance re-adopting the 2009 San Francisco Bicycle Transportation Plan; rescinding Ordinance No. 0109-05 in its entirety; amending the General Plan in connection with the San Francisco Bicycle Plan; adopting modified environmental findings, and findings that the General Plan amendment is consistent with the General Plan and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection thereto.

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. 130528 **[Planning, Environment Codes - Bicycle Parking Standards; In Lieu Fee]**
Sponsors: Avalos; Chiu and Wiener
Ordinance amending the Planning Code to revise the bicycle parking standards, allow a portion of the bicycle parking requirements to be satisfied by payment of an in lieu fee, allow automobile parking spaces to be reduced and replaced by bicycle parking spaces, and authorize the Zoning Administrator to waive or modify required bicycle parking; amending the Environment Code to revise cross-references to the Planning Code and make technical amendments; and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1

Question: Shall this Ordinance be PASSED ON FIRST READING?

39. 130661 **[Police Code - Aerial Signs and Advertising]**
Ordinance amending the Police Code to prohibit the use of aircraft, self-propelled, or buoyant objects to display any sign or advertising device in the airspace over the 34th America's Cup course area; and making environmental findings. (Department of Economic and Workforce Development)

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. 130647 **[Approving Inclusionary Affordable Housing Program Ordinance]**
Motion approving the Inclusionary Affordable Housing Program Ordinance recommending a standard to determine what constitutes a "significant increase in residential development potential" under Charter Section 16.110(h)(1)(B)(iv). (Land Use and Economic Development Committee)

Question: Shall this Motion be APPROVED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed

41. 130460 **[Administrative Code - Airport Facilities Naming Advisory Committee]**
Sponsors: Campos; Wiener, Avalos, Kim, Mar, Yee and Chiu
Ordinance amending the Administrative Code to establish the Airport Facilities Naming Advisory Committee and to establish its powers and duties.

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. 130409 **[Appointment, Police Commission - Petra DeJesus]**
Motion confirming the Rules Committee's nomination of, and appointing, Petra DeJesus, term ending April 30, 2017, to the Police Commission. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

(Pursuant to Resolution No. 164-13 (File No. 130419), approved on June 4, 2013.)

Board of Supervisors Sitting as a Committee of the Whole

- 43. 130635 [Public Hearing - Top of Broadway Community Benefit District]**
Sponsor: Chiu
Public hearing pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code §§ 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, to consider establishment of a property-based assessment district to be known as the Top of Broadway Community Benefit District.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

- 44. 130636 [Resolution to Establish - Top of Broadway Community Benefit District]**
Sponsor: Chiu
Resolution establishing a property-based business improvement district known as the "Top of Broadway Community Benefit District," ordering the levy and collection of assessments against property located in that district for eight years commencing with FY2013-2014, subject to conditions as specified; and making environmental findings.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

(Pursuant to Resolution No. 167-13 (File No. 130470), approved on June 4, 2013.)

Board of Supervisors Sitting as a Committee of the Whole

45. 130637 **[Public Hearing - Central Market Community Benefit District]**
Sponsor: Kim
Public hearing pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code §§ 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, to consider renewal and expansion of a property-based assessment district to be known as the Central Market Community Benefit District.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

46. 130638 **[Resolution to Establish (Renew and Expand) - Central Market Community Benefit District]**
Sponsor: Kim
Resolution of formation to establish (renew and expand) the property-based business improvement district known as the "Central Market Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2013-2014, subject to conditions as specified; and making environmental findings.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

47. 130664 [Appeal of the Historic Preservation Commission's Decision on a Major Permit to Alter - 706 Mission Street]

Hearing of persons interested in or objecting to the Historic Preservation Commission's decision, dated May 15, 2013, approving a Major Permit to Alter for an interior and exterior rehabilitation, as well as seismic upgrade of the Aronson Building and new construction of a 47-story, 550'-tall tower with up to 215 residential units and a museum (the future home of The Mexican Museum) adjacent to Aronson Building and located partially within the new Montgomery-Mission-Second Street Conservation District. The project would also reconfigure portions of the existing Jessie Square Garage to increase the number of parking spaces from 442 spaces to 470 spaces, add loading and service vehicle spaces, and would allocate up to 215 parking spaces within the garage to serve the proposed residential uses for the property located at 706 Mission Street (Assessor's Block No. 3706, Lot Nos. 093, 275, and portions of Lot No. 277), within the C-3-R (Downtown Office) District and the 400-I Height and Bulk District. (District 6) (Appellants: Thomas N. Lippe on behalf of 765 Market Street Residential Owner's Association, Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed June 13, 2013). (Clerk of the Board)

07/09/2013; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

48. 130665 **[Affirming Approval of a Major Permit to Alter - 706 Mission Street]**
Motion affirming the approval by the Historic Preservation Commission of a Major Permit to Alter to allow the interior and exterior rehabilitation of the Aronson Building at 706 Mission Street and related new construction. (Clerk of the Board)

07/09/2013: CONTINUED

Question: Shall this Motion be APPROVED?

49. 130666 **[Reversing Approval of a Major Permit to Alter - 706 Mission Street]**
Motion reversing the approval by the Historic Preservation Commission of a Major Permit to Alter to allow the interior and exterior rehabilitation of the Aronson Building at 706 Mission Street and related new construction. (Clerk of the Board)

07/09/2013: CONTINUED.

Question: Shall this Motion be APPROVED?

50. 130667 **[Preparation of Findings to Reverse Approval of a Major Permit to Alter - 706 Mission Street]**
Motion directing the Clerk of the Board to prepare findings to reverse the approval by the Historic Preservation Commission of a Major Permit to Alter to allow the interior and exterior rehabilitation of the Aronson Building at 706 Mission Street and related new construction. (Clerk of the Board)

07/09/2013: CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, July 18, 2013, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 23, 2013.

51. 130336 **[Settlement of Lawsuit - Rosemary Bosque - \$49,505.70]**
Ordinance authorizing settlement of the lawsuit filed by Rosemary Bosque against the City and County of San Francisco for \$49,505.70; the lawsuit was filed on May 14, 2010 in San Francisco Superior Court, Case No. CGC-10-499909, entitled Bosque v. City and County of San Francisco. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

52. 130449 [Settlement of Lawsuit - Jesse J. Byrd - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Jesse J. Byrd, Malik Britt, and Rashad Conley against the City and County of San Francisco for \$75,000; the lawsuit was filed on April 8, 2011, in U.S. District Court, Northern District of California, Case No. C11-1742-DMR; entitled Jesse J. Byrd, et al., v. City and County of San Francisco, et al (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

53. 130507 [Settlement of Lawsuit - Local Search Association - \$85,000]

Ordinance authorizing settlement of the lawsuit filed by Local Search Association against the City and County of San Francisco for \$85,000; the lawsuit was filed on June 7, 2011, in the U.S. District Court for the Northern District of California, Case No. CV-11-2776 SBA; entitled Local Search Association v. City and County of San Francisco, et al.; other material terms of said settlement are that the parties shall stipulate to entry of a consent judgment against the City and County of San Francisco. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

54. 130529 [Settlement of Lawsuit - Paulette Adams-Irving - \$350,000]

Ordinance authorizing settlement of the lawsuit filed by Paulette Adams-Irving against the City and County of San Francisco for \$350,000.00; the lawsuit was filed on March 15, 2011, in San Francisco Superior Court, Case No. CGC 11-509216; entitled Paulette Adams-Irving v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

55. 130530 [Settlement of Lawsuit - Maria Camacho - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Maria Camacho against the City and County of San Francisco for \$50,000; the lawsuit was filed on March 7, 2012, in San Francisco Superior Court, Case No. CGC 12-517261; entitled Maria Camacho, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

56. 130643 [Settlement of Lawsuit - Maria D'Agostino - \$135,000]

Ordinance authorizing settlement of the lawsuit filed by Maria D'Agostino against the City and County of San Francisco for \$135,000; the lawsuit was filed on June 15, 2012, in San Francisco Superior Court, Case No. CGC-12-521615; entitled Maria D'Agostino, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

57. 130644 [Settlement of Lawsuit - Wei Vivian Cui - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by Wei Vivian Cui against the City and County of San Francisco for \$30,000; the lawsuit was filed on November 3, 2011, in San Francisco County Superior Court, Case No. CGC-11-515654; entitled Wei Vivian Cui v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

58. 130531 **[Settlement of Claim - Travelers Insurance Company and Connie Curran - \$42,876.54]**
Resolution approving the proposed settlement of claim filed by Travelers Insurance Company and Connie Curran against the City and County of San Francisco for \$42,876.54; claim was filed on November 15, 2011, bearing Claim No. 12-01124. (City Attorney's Office)
- Question: Shall this Resolution be ADOPTED?**
59. 130567 **[Settlement of Unlitigated Claims - 300 Spear Realty Venture LLC]**
Resolution approving the settlement of the unlitigated claim in favor of 300 Spear Realty Venture LLC against the City and County of San Francisco; and the unlitigated claim in favor of the City and County of San Francisco against 300 Spear Realty Venture LLC. (City Attorney's Office)
- Question: Shall this Resolution be ADOPTED?**
60. 130634 **[Settlement of Administrative Enforcement Action - \$51,000]**
Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$51,000. (Public Utilities Commission)
- Question: Shall this Resolution be ADOPTED?**
61. 130705 **[Settlement of Unlitigated Claims - Donald Wiggam - \$125,000]**
Resolution approving the settlement of the unlitigated claims filed by Donald Wiggam against the City and County of San Francisco for \$125,000; claims were filed on October 22, 2011, August 9, 2012, and March 26, 2013. (City Attorney's Office)
- Question: Shall this Resolution be ADOPTED?**
62. 130622 **[Initiative Ordinance - Administrative Code - San Francisco Family Friendly Workplace Ordinance]**
Sponsors: Chiu; Cohen, Mar and Campos
Motion ordering submitted to the voters an ordinance amending the Administrative Code to: allow San Francisco-based employees to request flexible or predictable working arrangements to assist with caregiving responsibilities, subject to the employer's right to deny a request based on business reasons; prohibit adverse employment actions based on caregiver status; prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance; require employers to post a notice informing employees of their rights under the Ordinance; require employers to maintain records regarding compliance with the Ordinance; authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation, and an appeal process for an employer to an independent hearing officer; authorize waiver of the provisions of the Ordinance in a collective bargaining agreement; and making environmental findings, to the voters of the City and County of San Francisco at an election to be held on November 5, 2013.
- Question: Shall this Motion be APPROVED?**

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, July 22, 2013, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 23, 2013.

- 63. 130186 [Environment Code - Repealing Yellow Pages Distribution Pilot Program]**
Sponsor: Chiu
Ordinance amending the Environment Code by repealing Yellow Pages Distribution Pilot Program.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 64. 130459 [Planning Code - Mission Alcoholic Beverage Special Use District and Valencia Street Neighborhood Commercial Transit District]**
Sponsors: Campos; Wiener
Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District controls, to allow the transfer of liquor licenses and relocation of uses under specified circumstances, to restrict the sale of alcohol for off-site consumption, and to exempt from the controls grocery stores and certain institutional, arts, and other uses; establishing operating conditions for certain establishments with a liquor license; amending the Valencia Street Neighborhood Commercial Transit District controls to restrict the conversion of existing ground floor retail uses to restaurants; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 65. 130464 [Administrative Code - California Environmental Quality Act Procedures, Appeal of Exempt Project Modification]**
Sponsors: Kim; Chiu, Campos, Avalos, Mar and Yee
Ordinance amending Administrative Code, Chapter 31, to provide for appeal to the Environmental Review Officer to reconsider a determination of the Environmental Review Officer that an exempt project modification does not require a new decision under the California Environmental Quality Act; and making environmental findings.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 66. 130570 [Planning Code, Zoning Map - Yerba Buena Center Mixed-Use Special Use District]**
Ordinance amending the Planning Code and Zoning Map, by adding Section 249.71, to create the Yerba Buena Center Mixed-Use Special Use District (SUD) located at 706 Mission Street, Assessor's Block No. 3706, Lot No. 093 and portions of Lot No. 277, to facilitate the development of the 706 Mission Street, The Mexican Museum and Residential Tower Project, by modifying specific Planning Code regulations related to permitted uses, the provision of a cultural/museum use within the SUD, floor area ratio limitations, dwelling unit exposure, height of rooftop equipment, bulk limitations, and curb cut locations; amending the Zoning Map to add the SUD and increase the height of property in the SUD from 400 feet to 480 feet; and making environmental findings and findings of consistency with the General Plan. (Planning Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

67. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

68. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 69 through 73**69. 130746 [Emergency Preparedness Grants - 2013]****Sponsor: Mayor**

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining state and federal financial assistance under various grant programs, including: the FY2013 Urban Areas Security Initiative Grant, the FY2013 State Homeland Security Grant Program, the FY2013 Emergency Management Performance Grant, the 2013 California Volunteers Grant Program, and the 2013 Local Government Oil Spill Contingency Plan Grant Program.

07/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

70. 130747 [Supporting Octavia Boulevard Special Fund Programming - Proposition I Ancillary Projects]

Sponsors: Breed; Wiener

Resolution supporting the programming of \$7,300,000 of funding from the Octavia Boulevard Special Fund for Proposition I Ancillary Projects.

07/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

71. 130748 [Greater Transparency for the Kaiser Healthcare Rate Increase]

Sponsors: Farrell; Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener and Yee

Resolution urging Kaiser to immediately begin negotiating with the Health Service System toward a fair and transparent pricing model that provides fee schedule transparency and requesting the Health Service System to report back to the Board of Supervisors on the progress of negotiations.

07/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

72. 130668 [Committee of the Whole - Special Assessment of Liens for Assessment of Cost]

Motion directing the Board of Supervisors to hold a public hearing on July 30, 2013, at 3:00 p.m. with the Board sitting as a Committee of the Whole, to consider adopting a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)

07/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

73. 130753 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 5, 2013, Consolidated General Municipal Election]

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 5, 2013, Consolidated General Municipal Election. (Clerk of the Board)

07/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

74. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS**130729 [Agreement - County CalWIN Consortium - \$53,019,909]**

Resolution amending the membership of the 18 County CalWIN Consortium and authorizing the Director of the Human Services Agency to expand the expenditure authority from \$42,530,138 for an additional amount of \$10,489,771, the project budget including this extension is totaling to \$53,019,909 from July 1, 2013, through August 1, 2015. (Human Services Agency)

07/09/2013; RECEIVED FROM DEPARTMENT.

07/23/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130730 [Agreement - In-Home Supportive Services Consortium - \$87,321,540]

Resolution approving the contract between the City and the In-Home Supportive Services (IHSS) Consortium of San Francisco for the provision of In-Home Supportive Services for the period of July 1, 2013, to June 30, 2017, in the amount of \$87,321,540. (Human Services Agency)

07/10/2013; RECEIVED FROM DEPARTMENT.

07/23/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130731 [Settlement of Claim - Jeanine Dubois - \$45,000]

Resolution approving the settlement of the unlitigated claim filed by Jeanine Dubois against the City and County of San Francisco for \$45,000; claim was filed on June 30, 2008. (City Attorney's Office)

07/11/2013; RECEIVED FROM DEPARTMENT.

07/23/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130732 [Real Property Lease - Port Commission - 295 Terry Francois]

Resolution approving Port Commission Lease No. L-15255 for restaurant space located at 295 Terry Francois Boulevard in the Central Waterfront with a one hundred eighty month term with one sixty-month term extension option. (Port)

07/23/2013; RECEIVED FROM DEPARTMENT.

07/23/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130733 [Petitions and Communications]

Petitions and Communications received from July 8, 2013, through July 15, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 23, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (1)

Stephany Ashley - Legislative Aide - Leaving
Jessica Canonoy - Legislative Aide - Assuming

From Mayor, submitting report of gifts received during FY2012-2013. Copy: Each Supervisor. (2)

From Department of Child Support Services, certifying Adopted Budget for FYS 2013-2014 and 2014-2015. Copy: Each Supervisor. (3)

*From Controller, submitting the FY2014-2015 Proposed Salary Ordinance as of July 11, 2013. (4)

*From Controller, submitting the FY2014-2015 Proposed Budget and Appropriation Ordinance as of July 11, 2013. (5)

From Shekufeh Samii, regarding support for Neighborhood Emergency Response Team. (6)

From Allen Jones, regarding impact of Candlestick on black community. (7)

From Richard Solomon, regarding parking spaces on Polk Street. (8)

From James Chaffee, regarding San Francisco Public Library Gift Fund. File No. 130544. (9)

From concerned citizens, regarding fiber broadband. 4 letters. (10)

From Lynda Norman, regarding petition to "Restore Sharp Park." (11)

From Nancy Elsner, regarding Canada Geese population at Stow Lake. (12)

From Patricia Sharp, regarding Excelsior Branch Library hours. (13)

From Lili Farhang, regarding Dr. Rajiv Bhatia's contributions to public health. (14)

From Clerk of the Board, distributing FY2013 Edward Byrne Memorial Justice Assistance Grant Program application for review. (15)

From Clerk of the Board, reporting Diversity Tracking System progress. (16)

From Clerk of the Board, the following departments have submitted their reports regarding Sole Source Contracts for FY2012-2013: (17)

Airport
Arts Commission
Assessor-Recorder
Department of Building Inspection
City Attorney

District Attorney
Economic and Workforce Development
Elections
Law Library
Department of the Environment
Port
Public Library
Public Utilities Commission
Status of Women
Treasurer-Tax Collector
War Memorial and Performing Arts

*From the Office of Citizen Complaints, submitting quarterly report for First Quarter 2013.
Copy: Each Supervisor. (18)

From Department of Elections, regarding Certification of the 8 Washington Street Special Use District Initiative Petition. Copy: Each Supervisor, Clerk of the Board, Legislative Deputy, Legislation Clerk. (19)

From Animal Care and Control, submitting 12B and 14B Waiver Request Form for Animal Health International Inc. (20)

From Animal Care and Control, submitting 12B and 14B Waiver Request Form for MWI Veterinary Supply Co. (21)

From concerned citizens, regarding Kaiser Health Plan. File Nos. 130653 and 130654. 2 letters. (22)

From Buena Vista Neighborhood Association, regarding SF SAFE Bike Registration and Education proposal. Copy: Each Supervisor. (23)

From concerned citizens, regarding San Francisco Community Land Trust. Copy: Each Supervisor. 2 letters. (24)

From California Department of Fish and Wildlife, submitting Notice of Proposed Rulemaking. Copy: Each Supervisor. (25)

From Lippe Gaffney Wagner LLP, regarding 706 Mission Street. File No. 130570. (26)

From Judith Beck, regarding privatization of City College and Strybing Arboretum. File No. 130537. (27)

From Dorothy Lefkovits, regarding support of Neighborhood Emergency Response Team program. (28)

From Paul Rupert, regarding family friendly workplace legislation. File 130622. (29)

From Eileen Boken, regarding California Environmental Quality Act Procedures legislation. File No. 130248. (30)

From Controller, submitting Annual Report of contributions to the City Services Preservation Fund for FY2012-2013. (31)

From Human Services Agency, regarding FY2012-2013 Donor Report for the Mayor's Fund for the Homeless. (32)

From District Attorney, submitting Annual Report on gifts received. Copy: Each Supervisor. (33)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, July 30, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250, located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File. 130721. Hearing of persons interested in, or objecting to the Planning Commission's determination dated June 6, 2013, that the project located at 4216 California Street (Assessor's Block No. 1364, Lot No. 019) is exempt from environmental review under the California Environmental Quality Act (CEQA). The proposed work involves removing an existing micro-site and installing a wireless telecommunications services facility consisting of up to nine panel antennas on the roof behind radio-frequency transparent screen walls with equipment located within a ground floor storage area of an existing medical office building as part of AT&T Mobility's Wireless telecommunications network within a NC-1 (Neighborhood Commercial - Cluster) Zoning District and a 40-X Height and Bulk District. (District 2) (Appellant: Wendy Aragon, on behalf of the Richmond District Democratic Club) (Filed July 8, 2013).

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on July 25, 2013.


Angela Calvillo
Clerk of the Board

DATED: July 16, 2013
MAILED/POSTED: July 19, 2013



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, July 30, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

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DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
1:00 PM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the June 25, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 14

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

1. 130616 [Alternative Bid Process to Award Contracts to Certain Core Trade Subcontractors to Perform Pre-Construction Design-Assist Services - Moscone Expansion Project]
Sponsor: Mayor
Ordinance authorizing the San Francisco Department of Public Works to implement an alternative bid process to award contracts to certain Core Trade Subcontractors to provide pre-construction design-assist services for the proposed Moscone Expansion Project.

07/23/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

2. **130186** **[Environment Code - Repealing Yellow Pages Distribution Pilot Program]**
Sponsor: Chiu
Ordinance amending the Environment Code by repealing Yellow Pages Distribution Pilot Program.

07/23/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
3. **130459** **[Planning Code - Mission Alcoholic Beverage Special Use District and Valencia Street Neighborhood Commercial Transit District]**
Sponsors: Campos; Wiener
Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District controls, to allow the transfer of liquor licenses and relocation of uses under specified circumstances, to restrict the sale of alcohol for off-site consumption, and to exempt from the controls grocery stores and certain institutional, arts, and other uses; establishing operating conditions for certain establishments with a liquor license; amending the Valencia Street Neighborhood Commercial Transit District controls to restrict the conversion of existing ground floor retail uses to restaurants; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

07/23/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
4. **130464** **[Administrative Code - California Environmental Quality Act Procedures, Appeal of Exempt Project Modification]**
Sponsors: Kim; Chiu, Campos, Avalos, Mar and Yee
Ordinance amending Administrative Code, Chapter 31, to provide for appeal to the Environmental Review Officer to reconsider a determination of the Environmental Review Officer that an exempt project modification does not require a new decision under the California Environmental Quality Act; and making environmental findings.

07/23/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
5. **130527** **[General Plan - San Francisco Bicycle Transportation Plan]**
Sponsors: Avalos; Chiu, Wiener, Campos, Mar and Kim
Ordinance re-adopting the 2009 San Francisco Bicycle Transportation Plan; rescinding Ordinance No. 0109-05 in its entirety; amending the General Plan in connection with the San Francisco Bicycle Plan; adopting modified environmental findings, and findings that the General Plan amendment is consistent with the General Plan and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection thereto.

07/23/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 130528 **[Planning, Environment Codes - Bicycle Parking Standards; In Lieu Fee]**
Sponsors: Avalos; Chiu, Wiener, Mar, Kim and Campos
Ordinance amending the Planning Code to revise the bicycle parking standards, allow a portion of the bicycle parking requirements to be satisfied by payment of an in lieu fee, allow automobile parking spaces to be reduced and replaced by bicycle parking spaces, and authorize the Zoning Administrator to waive or modify required bicycle parking; amending the Environment Code to revise cross-references to the Planning Code and make technical amendments; and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.
- 07/23/2013, PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
7. 130703 **[Sale of Easement - Public Utilities Commission to Pacific Gas and Electric Company - Watershed Lands Near the Caltrans I-280 Crystal Springs Rest Stop - Unincorporated San Mateo County - \$15,400]**
Resolution approving and authorizing the sale of an easement on the City and County of San Francisco's property, consisting of approximately 23,000 square feet of watershed lands in unincorporated San Mateo County near the Caltrans I-280 Crystal Springs Rest Stop (the Easement Area or Crystal Springs Station) by the San Francisco Public Utilities Commission, for the price of \$15,400; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan and eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

8. 130460 **[Administrative Code - Airport Facilities Naming Advisory Committee]**
Sponsors: Campos; Wiener, Avalos, Kim, Mar, Yee and Chiu
Ordinance amending the Administrative Code to establish the Airport Facilities Naming Advisory Committee and to establish its powers and duties.
- 07/23/2013, PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
9. 130507 **[Settlement of Lawsuit - Local Search Association - \$85,000]**
Ordinance authorizing settlement of the lawsuit filed by Local Search Association against the City and County of San Francisco for \$85,000; the lawsuit was filed on June 7, 2011, in the U.S. District Court for the Northern District of California, Case No. CV-11-2776 SBA; entitled Local Search Association v. City and County of San Francisco, et al.; other material terms of said settlement are that the parties shall stipulate to entry of a consent judgment against the City and County of San Francisco. (City Attorney's Office)
- 07/23/2013, PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

10. 130529 [Settlement of Lawsuit - Paulette Adams-Irving - \$350,000]

Ordinance authorizing settlement of the lawsuit filed by Paulette Adams-Irving against the City and County of San Francisco for \$350,000.00; the lawsuit was filed on March 15, 2011, in San Francisco Superior Court, Case No. CGC 11-509216; entitled Paulette Adams-Irving v. City and County of San Francisco, et al. (City Attorney's Office)

07/23/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 130530 [Settlement of Lawsuit - Maria Camacho - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Maria Camacho against the City and County of San Francisco for \$50,000; the lawsuit was filed on March 7, 2012, in San Francisco Superior Court, Case No. CGC 12-517261; entitled Maria Camacho, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

07/23/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 130643 [Settlement of Lawsuit - Maria D'Agostino - \$135,000]

Ordinance authorizing settlement of the lawsuit filed by Maria D'Agostino against the City and County of San Francisco for \$135,000; the lawsuit was filed on June 15, 2012, in San Francisco Superior Court, Case No. CGC-12-521615; entitled Maria D'Agostino, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

07/23/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 130644 [Settlement of Lawsuit - Wei Vivian Cui - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by Wei Vivian Cui against the City and County of San Francisco for \$30,000; the lawsuit was filed on November 3, 2011, in San Francisco County Superior Court, Case No. CGC-11-515654; entitled Wei Vivian Cui v. City and County of San Francisco, et al. (City Attorney's Office)

07/23/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. 130642 [Appointments, Commission of Animal Control and Welfare - Zachary Marks, Russell Tenofsky, Sally Stephens, and Jennifer Jameson]

Motion appointing Zachary Marks, Russell Tenofsky, Sally Stephens, and Jennifer Jameson, terms ending April 30, 2015, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Farrell, Mai, Avalos

15. 130653 **[Administrative Code - Health Service System Plans and Contribution Rates - Calendar Year 2014]**

Sponsor: Farrell

Ordinance amending the Administrative Code, Chapter 16, Article XV, of Part 1, Section 16 703, regarding Board approval of health service system plans and contribution rates for calendar year 2014.

(Fiscal Impact)

07/23/2013, PASSED ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

16. 130661 **[Police Code - Aerial Signs and Advertising]**

Ordinance amending the Police Code to prohibit the use of aircraft, self-propelled, or buoyant objects to display any sign or advertising device in the airspace over the 34th America's Cup course area; and making environmental findings. (Department of Economic and Workforce Development)

07/23/2013, AMENDED.

07/23/2013, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

From the Land Use and Economic Development Without Recommendation

Present: Supervisors Wiener, Kim, Chiu

17. 130570 [Planning Code, Zoning Map - Yerba Buena Center Mixed-Use Special Use District]

Ordinance amending the Planning Code and Zoning Map, by adding Section 249.71, to create the Yerba Buena Center Mixed-Use Special Use District (SUD) located at 706 Mission Street, Assessor's Block No. 3706, Lot No. 093 and portions of Lot No. 277, to facilitate the development of the 706 Mission Street, The Mexican Museum and Residential Tower Project, by modifying specific Planning Code regulations related to permitted uses, the provision of a cultural/museum use within the SUD, floor area ratio limitations, dwelling unit exposure, height of rooftop equipment, bulk limitations, and curb cut locations; amending the Zoning Map to add the SUD and increase the height of property in the SUD from 400 feet to 480 feet; and making environmental findings and findings of consistency with the General Plan. (Planning Commission)

07/23/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Breed, Cohen

18. 130336 [Settlement of Lawsuit - Rosemary Bosque - \$49,505.70]

Ordinance authorizing settlement of the lawsuit filed by Rosemary Bosque against the City and County of San Francisco for \$49,505.70; the lawsuit was filed on May 14, 2010 in San Francisco Superior Court, Case No. CGC-10-499909, entitled Bosque v. City and County of San Francisco. (City Attorney's Office)

07/23/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Yee, Chiu

19. 130449 [Settlement of Lawsuit - Jesse J. Byrd - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Jesse J. Byrd, Malik Britt, and Rashad Conley against the City and County of San Francisco for \$75,000; the lawsuit was filed on April 8, 2011, in U.S. District Court, Northern District of California, Case No. C11-1742-DMR; entitled Jesse J. Byrd, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

07/23/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mai, Avalos

20. 130324 **[Airport Lease Modification - United Air Lines, Inc. - Plots 16 and 16B - \$12,040,710 Annually]**
Resolution approving the execution of Modification No.5 to Lease L73-0066 at Plots 16 and 16B with United Air Lines, Inc. at San Francisco International Airport to: increase the ground rent to \$12,040,710 per year, reduce the premises by 6.53 acres of land, resulting in a modified premises of approximately 124.13 acres, together with certain rights-of-way and easements; and grant a one-time option to relinquish up to thirty percent of the land comprising the Premises and equivalent land comprising the Employee Parking retroactively to July 1, 2013. (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
21. 130332 **[Airport Lease and Use Agreement - China Eastern Airlines Corporation Limited and Scandinavian Airlines of North America, Inc.]**
Resolution approving the terms of 2011 Lease and Use Agreements between China Eastern Airlines Corporation Limited and Scandinavian Airlines of North America, Inc., respectively, and the City and County of San Francisco, acting by and through its Airport Commission, for a term ending in approximately eight years and two months. (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
22. 130333 **[Airport Lease Amendments - Concessions]**
Resolution approving Amendment No. 2 to Boarding Area E Candy Kiosk Lease No. 08-0016 with Pacific Gateway Concessions, LLC; Terminal 3 Specialty Store Lease B No. 04-0167 with Marilla Chocolate Company; Airport Spa Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 3 to Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission for a term of five years retroactively to May 1, 2012. (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

23. 130334 **[Airport Lease Agreement - Pay Phone - Pelican Communications, Inc. - 20% of Gross Revenue]**
Resolution retroactively approving Amendment No. 1 to Lease No. 09-0229 with Pelican Communications, Inc., to lower rent to 20% of gross revenue for the period of December 1, 2012, through December 3, 2013. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

24. 130493 **[Agreement - State Contract Funds - Community Behavioral Health Services - Not to Exceed \$238,581,122]**

Sponsor: Mayor

Resolution retroactively approving an agreement between the California Department of Health Care Services and Community Behavioral Health Services to provide specialty mental health services not to exceed \$238,581,122 for the period of May 1, 2013, through April 30, 2018.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

25. 130496 **[Accept and Expend Grant - Legal Educational Advocacy Program - \$229,803]**

Sponsors: Campos; Mar

Resolution authorizing the Public Defender's Office to retroactively accept and expend a grant in the amount of \$229,803 from the Board of State and Community Corrections for the purposes of implementing a Legal Educational Advocacy Program at the Public Defender's Office for the period of January 1, 2013, through December 31, 2013.

Question: Shall this Resolution be ADOPTED?

26. 130516 **[Emergency Contract - HHP Holm Powerhouse Unit 1 - Not to Exceed \$521,465.07]**

Resolution approving an emergency public work contract of the Public Utilities Commission under San Francisco Administrative Code, Section 6.60, to replace the HHP Holm Powerhouse Unit 1 with a contract amount not to exceed \$521,465.07. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

27. 130569 **[Lease Amendment - Oliver de Silva, Inc. - Sunol Valley Quarry Lease]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into an amendment to an existing quarry lease with Oliver de Silva, Inc., as Tenant, to add approximately 58 acres to the existing 308.5 leased premises located in the Sunol Valley, unincorporated Alameda County, with a term through the earlier of July 16, 2042, or completion of reclamation, pursuant to San Francisco Charter, adopting findings pursuant to the California Environmental Quality Act; and authorizing the General Manager of the San Francisco Public Utilities Commission to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution for a potential increase in royalties due to increased production. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

28. 130617 [Design Agreement Amendment - Public Safety Building - Earthquake Safety Emergency Response Bond Program - \$19,018,636.91]

Sponsor: Mayor

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement in connection with the construction of a new public safety building under the Earthquake Safety Emergency Response Bond Program from \$17,205,152 to \$19,018,636.91 thereby increasing the amount by \$1,813,484.91 through August 21, 2015

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present Supervisors Farrell, Mar

29. 130620 [Accept and Expend Grant - Restoration of the Copra Crane and Removal of Pile Supported Wharf - Pier 84 on Islais Creek - \$616,534]

Sponsor: Mayor

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$616,534 from the California Coastal Conservancy for the restoration of the Copra Crane and removal of pile supported wharf at Pier 84 on Islais Creek for a period of August 1, 2013, through August 1, 2014.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar, Avalos

30. 130623 [Historical Property Contract - Jason H. Stein and Howard Stein - 201 Buchanan Street]

Sponsors: Breed; Wiener

Resolution under Administrative Code, Chapter 71, approving an historical property contract between Jason H. Stein and Howard Stein, the owners of 201 Buchanan Street, and the City and County of San Francisco; authorizing the Planning Director and the Assessor to execute the historical property contract.

Question: Shall this Resolution be ADOPTED?

31. 130648 [Agreement - ARAMARK Correctional Services, LLC - Not to Exceed \$19,659,606]

Resolution authorizing the Sheriff's Department to retroactively enter into a contract agreement between the City and County of San Francisco and ARAMARK Correctional Services, LLC, for inmate meal services for a five year term beginning July 1, 2012, with two one-year options exercisable by the Sheriff's Department, for an amount not to exceed \$19,659,606. (Sheriff)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

32. 130674 [Accept and Expend Gift - Enterprise Zone Hiring Tax Credit Web Application Development - \$16,000]

Sponsor: Mayor

Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend an in-kind gift valued at \$16,000 from Firmstep for the development of the web-based Enterprise Zone hiring tax credit application.

Question: Shall this Resolution be ADOPTED?

33. 130675 [Accept and Expend Grant - California Tuberculosis Controller Association Project - \$161,499]

Sponsor: Mayor

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$161,499 from the California Department of Public Health, Tuberculosis Control Branch, to participate in a program entitled California Tuberculosis Controller Association Project for the period of July 1, 2013, through June 30, 2014, and waiving indirect costs.

Question: Shall this Resolution be ADOPTED?

34. 130676 [Accept and Expend Grant - Maternal, Child, and Adolescent Health FY2012-2013 Federal Grant Increase: Budget Revision 1 - \$238,571]

Sponsor: Tang

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$238,571 the original grant award amount of \$1,457,719 was increased to \$1,696,290 from California Department of Public Health to participate in a program entitled Maternal, Child, and Adolescent Health FY2012-2013 Federal Grant Increase: Budget Revision 1 for the period of January 1, 2013, through June 30, 2013.

Question: Shall this Resolution be ADOPTED?

35. 130688 [Agreement - Golden Gate Petroleum - Not to Exceed \$94,000,000]

Resolution authorizing the Purchaser and Director of Office of Contract Administration to execute an agreement with Golden Gate Petroleum for diesel, biodiesel, and gasoline fuel, for an amount not to exceed \$94,000,000 for the term of September 1, 2013, through August 31, 2016, with two one-year options to extend for a total of five years, pursuant to Charter, Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

36. 130704 [Agreement - Alliant Insurance Services, Inc. - Brokerage Services - Not to Exceed \$19,520,840]

Resolution retroactively authorizing the Director of the Risk Management Division of the Office of the City Administrator to execute a brokerage and risk management consulting services agreement with Alliant Insurance Services, Inc., for a not to exceed value of \$19,520,840 with a term of up to two years and one month with an option to extend the term for two additional two year terms, pursuant to San Francisco Charter, Section 9.118 for the period of June 1, 2013, through June 30, 2015. (City Administrator)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

37. 130709 [Refunding Certificates of Participation, Series 2013 - Not to Exceed \$236,000,000] -
Sponsors: Mayor; Farrell
Resolution authorizing the execution and delivery of Refunding Certificates of Participation, Series 2013 (Capital Projects) in one or more series in an aggregate principal amount not to exceed \$236,000,000 to refinance in whole or in part certain certificates of participation the proceeds of which financed or refinanced various capital improvement projects of the City; approving the form of a Trust Agreement (including certain indemnities contained therein) between the City and the Trustee to be named therein; approving the form of four separate Facilities Leases between the City and the Trustee to be named therein relating to certain City-owned property; approving the form of four separate Lease Agreements (including certain indemnities contained therein) between the City and the Trustee to be named therein; approving the form of an Escrow Agreement (including certain indemnities contained therein) between the City and an Escrow Agent to be named therein; approving the form of one or more Official Notice(s) of Sale and one or more Notice(s) of Intention to Sell the Refunding Certificates of Participation; authorizing certain actions relating to the Refunding Certificates of Participation, if sold by negotiated sale and approving the form of one or more Purchase Contract(s) between the City and the Underwriter(s) to be named therein; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Refunding Certificates of Participation; and ratifying previous actions taken in connection therewith.

Question: Shall this Resolution be ADOPTED?

38. 130707 [Appropriation - FY2013-2014 Refunding Certificates of Participation - \$241,014,548]
Sponsor: Mayor
Ordinance appropriating \$236,000,000 of one or more series of Refunding Certificates of Participation proceeds, de-appropriating Series 2001A Certificates of Participation of prior reserve funds of \$2,386,750 and re-appropriating Refunding Certificates of Participation Series 2013-R1 of \$2,386,750, de-appropriating Series 2003 Certificates of Participation of prior reserve funds of \$2,627,798 and re-appropriating Refunding Certificates of Participation Series 2013-R2 of \$2,627,798, and placing these funds for a total amount of \$241,014,548 for FY2013-2014 on Controller's reserve pending the sale of the Certificates of Participation in one or more series.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

39. 130424 [Approval of Official Statement for Certificates of Participation - Port Facilities Project]

Sponsor: Mayor

Resolution providing for the sale of Certificates of Participation (Certificates) evidencing undivided, proportionate interests in the right to receive certain rental payments to be made by the City under a Project Lease to finance capital projects at the Port of San Francisco; providing for the sale of the Certificates by competitive sale; approving the form and publication of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of a Preliminary Official Statement and the form and execution of an Official Statement relating to the sale of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the execution, sale and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith.

Question: Shall this Resolution be ADOPTED?

40. 130736 [Transfer of Administrative Jurisdiction - Pier 27]

Sponsor: Farrell

Resolution facilitating a lease-back for Certificates of Participation by authorizing transfers of administrative jurisdiction over Pier 27 from the Port Commission to the General Services Agency, Real Estate Division, and from the City back to the Port Commission, upon full payment of debt; approving a Memorandum of Understanding between the Port Commission and the City Controller regarding obligations arising from the Certificates of Participation; incorporating findings under the California Environmental Quality Act by reference; and adopting findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

41. 130737 [Memoranda of Agreements - Treasure Island Development Authority and Yerba Buena Island Ramps Project - \$81,700,000]

Sponsor: Mayor

Resolution retroactively approving two Memoranda of Agreements between the City, acting through the Treasure Island Development Authority and the San Francisco County Transportation Authority: 1) one for right of way services and the completion of engineering and design work, and authorizing the acceptance and subsequent transfer of real estate interests for the Yerba Buena Island Ramps Project; and 2) to complete the construction phases of the Yerba Buena Island Ramps Project; for a total of \$81,700,000 for the period of July 1, 2013, through December 31, 2013; and making environmental review findings.

Question: Shall this Resolution be ADOPTED?

42. 130745 [Ground Lease - 1100 Ocean Avenue, L.P. - Affordable Housing - \$43,065,000]
Sponsor: Yee -

Resolution approving and authorizing the Mayor's Office of Housing as Successor Housing Agency to the Redevelopment Agency to enter into a 99 year ground lease totaling \$43,065,000, with 1100 Ocean Avenue, L.P., a California limited partnership, for the development and operation of affordable housing on certain real property located at 1100 Ocean Avenue, and making findings that the ground lease is in conformance with the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

43. 130754 [Accept and Expend Grant - OneBayArea Grant Program - \$17,026,221]
Sponsor: Mayor

Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend \$17,026,221 in OneBayArea Grant Program funds awarded through the MTC for the period of December 1, 2013, through December 30, 2016.

Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Farrell, Mar, Avalos

44. 130711 [Real Property Lease - 1740 Cesar Chavez Street - Potrero Investor I, LLC, and Potrero Investor II, LLC - \$21,450 Monthly]

Sponsor: Cohen

Resolution authorizing a five year lease of approximately 11,000 square feet at 1740 Cesar Chavez Street from Potrero Investor I, LLC, and Potrero Investor II, LLC, for the Department of Human Resources at the monthly cost of \$21,450 for the period of September 15, 2013, through September 15, 2018.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

45. 130743 [Agreement - Alstom Transportation, Inc. - Vendor Managed Inventory Services - Not to Exceed \$39,158,000]

Sponsor: Wiener

Resolution authorizing the Director of Transportation of the Municipal Transportation Agency to execute the Agreement with Alstom Transportation, Inc., for vendor managed inventory services to provide rail parts and supplies for an initial term of two years with an option to extend the term for up to three additional one year terms at the Director of Transportation's sole discretion for a total contract amount not to exceed \$39,158,000 for the period of August 1, 2013, through July 31, 2015.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

46. 120966 [Administrative Code - Healthy Food Retailer Incentives Program]
Sponsors: Mar; Kim, Cohen and Chiu
Ordinance amending the Administrative Code, by adding Chapter 59. Sections 59.1-59.9 to establish a Healthy Food Retailer Incentives Program to oversee and coordinate the City's incentive and assistance programs for Healthy Food Retailers.
- Question: Shall this Ordinance be PASSED ON FIRST READING?
47. 130712 [Interim Zoning Controls - Specific Formula Retail Uses on Market Street, from 6th Street to Van Ness Avenue]
Sponsor: Kim
Resolution imposing interim zoning controls requiring conditional use authorization for formula retail uses, as defined, on Market Street, from 6th Street to Van Ness Avenue, subject to specified exceptions, for 18 months; and making findings, including findings of consistency with the priority policies of Planning Code, Section 101.1, and environmental findings.
- (Economic Impact)
- Question: Shall this Resolution be ADOPTED?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

48. 121016 [Liquor License - 3910 Geary Boulevard]
Resolution determining that the issuance of a Type 48 on-sale general public premises license to Steve Ly for STCC, Inc., dba Kama Lounge, located at 3910 Geary Boulevard (District 1), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)
- Question: Shall this Resolution be ADOPTED?
49. 130446 [Liquor License Transfer - 2675 Geary Boulevard]
Resolution determining that the transfer of a Type 21 off-sale general license from 500-2nd Avenue to 2675 Geary Boulevard (District 2), to Beth Aboulafia for Target Corporation, dba City Target, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)
- Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present Supervisors Yee, Breed, Cohen

50. 130622 **[Initiative Ordinance - Administrative Code - San Francisco Family Friendly Workplace Ordinance]**
Sponsors: Chiu; Cohen, Mar, Campos and Yee
Motion ordering submitted to the voters an ordinance amending the Administrative Code to allow San Francisco-based employees to request flexible or predictable working arrangements to assist with caregiving responsibilities, subject to the employer's right to deny a request based on business reasons; prohibit adverse employment actions based on caregiver status, prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance; require employers to post a notice informing employees of their rights under the Ordinance; require employers to maintain records regarding compliance with the Ordinance; authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation, and an appeal process for an employer to an independent hearing officer; authorize waiver of the provisions of the Ordinance in a collective bargaining agreement; and making environmental findings, to the voters of the City and County of San Francisco at an election to be held on November 5, 2013.
- Question: Shall this Motion be APPROVED?**
51. 130738 **[Appointment, Entertainment Commission - Naomi Akers]**
Motion appointing Naomi Akers, term ending July 1, 2017, to the Entertainment Commission. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**SPECIAL ORDER 3:00 P.M.**

(Pursuant to File No. 130668, approved June 23, 2013.)

Board of Supervisors Sitting as a Committee of the Whole

52. 130669 **[Hearing - Special Assessment of Liens for Assessment of Cost]**
Hearing of persons interested in or objecting to the proposed Resolution confirming report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for Services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?**

Committee of the Whole Adjourn and Report

53. 130670 [Special Assessment of Liens for Assessment of Cost]

Resolution confirming report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said department of costs thereof having accrued pursuant to code violations referenced above. (Building Inspection Department)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

54. 130721 [Public Hearing - Appeal of Determination of Exemption from Environmental Review - 4216 California Street]

Hearing of persons interested in objecting to the Planning Commission's determination dated June 6, 2013, that the project located at 4216 California Street (Assessor's Block No. 1364, Lot No. 019) is exempt from environmental review under the California Environmental Quality Act (CEQA); the proposed work involves removing an existing micro-site and installing a wireless telecommunications services facility consisting of up to nine panel antennas on the roof behind radio-frequency transparent screen walls with equipment located within a ground floor storage area of an existing medical office building as part of AT&T Mobility's Wireless telecommunications network within a NC-1 (Neighborhood Commercial - Cluster) Zoning District and a 40-X Height and Bulk District. (District 2) (Appellant: Wendy Aragon, on behalf of the Richmond District Democratic Club) (Filed July 8, 2013). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

55. 130722 **[Affirming the Exemption Determination - 4216 California Street]**
Motion affirming the determination by the Planning Department that a project located at 4216 California Street is exempt from environmental review. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
56. 130723 **[Reversing the Exemption Determination - 4216 California Street]**
Motion reversing the determination by the Planning Department that a project located at 4216 California Street is exempt from environmental review. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
57. 130724 **[Preparation of Findings to Reverse the Exemption Determination - 4216 California Street]**
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that a project located at 4216 California Street is exempt from environmental review. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

58. 130725 [Public Hearing - Appeal of Conditional Use - 4216 California Street]

Hearing of persons interested in objecting to the Planning Commission's approval on June 6, 2013, of a Conditional Use Authorization identified as Planning Case No. 2010.1034C, by its Motion No. 18898, pursuant to Planning Code Sections 303(c) and 710.83, to remove an existing micro-site and install a wireless telecommunications services facility consisting of up to nine panel antennas on the roof behind radio-frequency transparent screen walls with equipment located within a ground floor storage area of an existing medical office building, as part of AT&T Mobility's wireless telecommunications network within a NC-1 (Neighborhood Commercial - Cluster) Zoning District and a 40-X Height and Bulk District, on property located at: 4216 California Street, Assessor's Block No. 1364, Lot No. 019. (District 2) (Appellant: Wendy Aragon, on behalf of the Richmond District Democratic Club) (Filed July 8, 2013). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)**59. 130726 [Approving the Conditional Use Authorization Decision - 4216 California Street]**

Motion approving decision of the Planning Commission by its Motion No. 18898, approving Conditional Use Authorization identified as Planning Case No. 2010.1034C on property located at 4216 California Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

60. 130727 **[Disapproving the Conditional Use Authorization Decision - 4216 California Street]**
-
Motion disapproving decision of the Planning Commission in Motion No. 18898 to approve Conditional Use Authorization identified as Planning Case No. 2010.1034C on property located at 4216 California Street. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
61. 130728 **[Preparation of Findings Related to the Conditional Use Authorization - 4216 California Street]**
Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2010.1034C on property located at 4216 California Street.
Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Neighborhood Services and Safety Committee at a Special Meeting on Thursday, July 25, 2013, at 2:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, July 30, 2013.

62. 130520 **[Liquor License Transfer - 810 Mission Street]**
Resolution determining that the premise-to-premise transfer of a Type 21 off-sale general license from 810 Mission Street to 810 Mission Street (District 6), to Sylvain Montassier for TamerSF, Inc., dba SF Deli and Wine, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code. (Neighborhood Services and Safety Committee)
Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, July 29, 2013, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, July 30, 2013.

63. 130756 [Major Street Encroachment - Chinese Hospital - 835 Jackson Street]

Sponsor: Chiu

Resolution granting revocable permission to the Chinese Hospital to occupy a portion of the public right-of-way to construct, install, and maintain the following infrastructure improvements: one 5,000 gallon fuel oil storage tank and four PG&E transformer vaults at the Jackson Street frontage, a new 10" sewer line, under the sidewalk and parallel to the property line, two 6,000 gallon sewer holding tanks, one new rain water storage tank, with its location to be determined by Public Utilities Commission, and two pump station vaults at the James Place frontage, for hospital operations at 835 Jackson Street (Assessor's Block No. 0192, Lot No. 041), conditioned upon the payment of an annual assessment fee of \$1,913; and making environmental findings, findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

64. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

65. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated

Items 66 through 73**66. 130748 [Greater Transparency for the Kaiser Healthcare Rate Increase and Urging the California State Legislature to Pass Senate Bill 746]**

Sponsors: Farrell; Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener and Yee

Resolution urging Kaiser to immediately begin negotiating with the Health Service System toward a fair and transparent pricing model that provides fee schedule transparency; requesting the Health Service System to report back to the Board of Supervisors on the progress of negotiations; and urging the California State Legislature to pass Senate Bill 746 to require health plans to disclose data.

07/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

07/23/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/23/2013; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

67. 130753 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 5, 2013, Consolidated General Municipal Election]

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 5, 2013, Consolidated General Municipal Election. (Clerk of the Board)

07/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

07/23/2013; CONTINUED.

Question: Shall this Motion be APPROVED?

68. 130768 [Cayuga Park Day - August 17, 2013]**Sponsor: Avalos**

Resolution recognizing the grand reopening of Cayuga Park, commending the Recreation and Park Department, Department of Public Works, Arts Commission, Cayuga Improvement Association, and the entire project team for their hard work and commitment to San Francisco's parks and its residents, and declaring August 17, 2013, as Cayuga Park Day in the City and County of San Francisco.

07/23/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

69. 130769 [Multifamily Housing Revenue Bonds - Western Park Apartments - 1280 Laguna Street - Not to Exceed \$35,000,000]**Sponsor: Breed**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$35,000,000 for Western Park Apartments, 1280 Laguna Street, San Francisco, California 94115; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$35,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

07/23/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

70. 130770 [Endorsing the 2013 Annual Language Access Ordinance Compliance Report]**Sponsors: Mar; Chiu**

Resolution endorsing "Advancing Language Access in San Francisco: Language Access Ordinance Annual Compliance Summary Report, March 2013," issued by the Office of Civic Engagement and Immigrant Affairs.

07/23/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

71. 130771 [Cabrillo Playground Day - August 3, 2013]**Sponsor: Mar**

Resolution declaring August 3, 2013, Cabrillo Playground Day and celebrating the grand opening of the new Cabrillo Playground and Clubhouse in the City and County of San Francisco

07/23/2013, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

72. 130760 [Final Map 7378 - 2200-2210 Market Street]

Motion approving Final Map 7378, a 22 Residential Unit and Two Commercial Unit, Mixed-Use Condominium Project, located at 2200-2210 Market Street being a subdivision of Assessor's Block No. 3560, Lot No. 001, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

07/22/2013, RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

73. 130761 [Final Map 6333 - 178 Townsend Street]

Motion approving Final Map 6333, a 94 Residential Unit and Two Commercial Unit, Mixed-Use Condominium Project, located at 178 Townsend Street being a subdivision of Assessor's Block No. 3788, Lot No. 012, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

07/22/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

74. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

130695 [Settlement of Lawsuit - Larry Jacobs - \$175,000]

Ordinance authorizing settlement of the lawsuit filed by Larry Jacobs against the City and County of San Francisco for \$175,000; the lawsuit was filed on January 27, 2011, in the California Superior Court, San Francisco Branch, Case No. CGC-11-507691, entitled Larry Jacobs v. City and County of San Francisco. (City Attorney's Office)

07/22/2013; RECEIVED FROM DEPARTMENT.

07/30/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130696 [Settlement of Lawsuit - Jessica Orozco - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Jessica Orozco against the City and County of San Francisco for \$50,000; the lawsuit was filed on March 13, 2012, in San Francisco Superior Court, Case No. CGC-12-519124; entitled Jessica Orozco v. City and County of San Francisco, et al. (City Attorney's Office)

07/22/2013; RECEIVED FROM DEPARTMENT.

07/30/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130697 [Settlement of Lawsuit - Andrew Melomet - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Andrew Melomet against the City and County of San Francisco for \$40,000; the lawsuit was filed on February 2, 2012, in California Superior Court, San Francisco Branch, Case No. CGC-12-518471, entitled Andrew Melomet v. City and County of San Francisco Human Services Agency; said lawsuit was removed to United States District Court for the Northern District of California, Case No. C 12-03101 EDL. (City Attorney's Office)

07/22/2013. RECEIVED FROM DEPARTMENT

07/30/2013. RECEIVED AND ASSIGNED to the Rules Committee

130757 [Settlement of Lawsuit - Joseph P. Cuvillo, Deniz Bolbol, and Alex Felsing - \$180,000]

Ordinance authorizing settlement of the lawsuit filed by Joseph P. Cuvillo, Deniz Bolbol, and Alex Felsing against the City and County of San Francisco for \$180,000 in the United States District Court for the Northern District of California, Case No. CV-12-3034-EMC; entitled Cuvillo et al. v. City and County of San Francisco, et al. (City Attorney's Office)

07/18/2013. RECEIVED FROM DEPARTMENT.

07/30/2013. RECEIVED AND ASSIGNED to the Rules Committee.

130758 [Settlement of Lawsuit - Ana Pichardo - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Ana Pichardo against the City and County of San Francisco for \$50,000; the lawsuit was filed on May 9, 2012, in United States District Court, Case No. C12-4042; entitled Ana Pichardo v. City and County of San Francisco, et al. (City Attorney's Office)

07/18/2013. RECEIVED FROM DEPARTMENT.

07/30/2013. RECEIVED AND ASSIGNED to the Rules Committee.

130759 [Settlement of Lawsuit - Bank of America N.A. - \$975,000]

Ordinance authorizing settlement of the lawsuit filed by Bank of America N.A. against the City and County of San Francisco for \$975,000; the lawsuit was filed on September 9, 2010, in San Francisco Superior Court, Case No. CGC-10-503389; entitled Bank of America N.A. v. City and County of San Francisco, et al. (City Attorney's Office)

07/18/2013. RECEIVED FROM DEPARTMENT.

07/30/2013. RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTION**130755 [Settlement of Claim - Beth Mondry - \$175,000]**

Resolution approving the proposed settlement of claim filed by Beth Mondry against the City and County of San Francisco for \$175,000; claim was filed on November 13, 2012. (City Attorney's Office)

07/22/2013. RECEIVED FROM DEPARTMENT.

07/30/2013. RECEIVED AND ASSIGNED to the Rules Committee.

130774 [Petitions and Communications]

Petitions and Communications received from July 15, 2013, through July 22, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 30, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (1)

Esther Lee - Legislative Aide - Leaving

From Mayor, submitting Notice of Appointment to the Health Commission: (2)
David B. Singer

*From Controller, submitting audit report of Public Work's Job Order Contract program. (3)

From Public Library, submitting report of gifts received during FY2012-2013. (4)

From Treasurer and Tax Collector, submitting the CCSF Investment Report for June 2013. (5)

From concerned citizens, regarding aerial advertising. 3 Letters. File No. 130744. (6)

From Elections, submitting Notice of Ballot Simplification Committee meetings. (7)

From Carol Denney, regarding secondhand smoke. Copy: Each Supervisor. (8)

From Controller, submitting a memo on an audit of the contract between the Airport Commission and White Ivie Pet Hospital. (9)

From Lippe Gaffney Wagner LLP, regarding 706 Mission Street. File No. 130664. Copy: Each Supervisor, City Attorney, Legislative Clerk. (10)

*From Cox Castle Nicholson, regarding 706 Mission Street. File No. 130664. Copy: Each Supervisor. (11)

From Chris Daly, regarding SEIU Local 1021 on Kaiser proposed rate increase. (12)

From Nancy Rossman, regarding the Zimmerman trial. (13)

From Peter Warfield, regarding Public Library budget. Copy: Each Supervisor. (14)

From Human Rights Commission, submitting a letter to Mayor Lee and Supervisors requesting that September 4, 2013, be declared "Deferred Action for Children Arrivals Day". (15)

From Golden Gate Park Preservation Alliance, regarding the Arboretum Fee. File No. 130537. Copy: Each Supervisor. (16)

From Supervisor Scott Wiener, submitting a memo regarding Land Use and Economic Development Committee Reports. (17)

From Supervisor Scott Wiener, submitting a memo regarding Land Use and Economic Development Committee Reports. (18)

From Public Utilities Commission, regarding an application from Pacific Gas and Electric Company to recover cost for Hercules Municipal Utility acquisition. Copy: Each Supervisor (19)

From concerned citizen, regarding annual adjustments for the homeowners exemption. (20)

From concerned citizen, regarding Marcus Bookstores. (21)

From Supervisor David Campos, submitting a memo regarding Neighborhood Services and Safety Committee Reports. (22)

From Supervisor Scott Wiener, submitting a memo regarding Land Use and Economic Development Committee Reports. (23)

From President David Chiu, submitting a memo regarding transferring of File No. 130749 from City and School District Committee to Government Audit and Oversight Committee. (24)

From Public Works, regarding information requested at the July 17, 2013, Budget and Finance Sub-Committee. File No. 130616. Copy: Each Supervisor. (25)

From Chamber of Commerce, regarding Interim Zoning Controls. File No. 130712. Copy: Each Supervisor. (26)

From Martin Chin, regarding Top of Broadway Community Benefit District. File No. 130635. Copy: Each Supervisor. (27)

From Susanne Beilicke Kelly, submitting withdrawal of appeal. File No. 130694. Copy: Each Supervisor. (28)

From concerned citizens, regarding making fiber broadband a priority for San Francisco. 2 Letters. (29)

From Entertainment Commission, submitting a report on extended hours premises permits. (30)

From Clerk of the Board, the following departments have submitted their reports regarding Sole Source Contracts for FY2012-2013: (31)

- Controller's Office
- Children Youth and Their Families
- Emergency Management
- Public Works
- Technology
- Fine Arts Museum
- Fire
- General Services Agency
- Health Service System
- Human Resources
- Mayor's Office
- Mayor's Office of Housing & Community Development
- Office of Small Business
- Police
- Recreation and Park
- Sheriff
- Public Defender
- Retirement System

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, September 3, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

AUG 30 2013

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the June 12, 2013, June 21, 2013, and June 27, 2013, Special Meeting Minutes at the Budget and Finance Committee Meeting, the June 27, 2013, Recessed Meeting Minutes at the Budget and Finance Committee Meeting, the July 9, 2013, July 16, 2013, July 23, 2013, and July 30, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 3

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

1. 130707 **[Appropriation - FY2013-2014 Refunding Certificates of Participation - \$241,014,548]**
Sponsor: Mayor
Ordinance appropriating \$236,000,000 of one or more series of Refunding Certificates of Participation proceeds, de-appropriating Series 2001A Certificates of Participation of prior reserve funds of \$2,386,750 and re-appropriating Refunding Certificates of Participation Series 2013-R1 of \$2,386,750, de-appropriating Series 2003 Certificates of Participation of prior reserve funds of \$2,627,798 and re-appropriating Refunding Certificates of Participation Series 2013-R2 of \$2,627,798, and placing these funds for a total amount of \$241,014,548 for FY2013-2014 on Controller's reserve pending the sale of the Certificates of Participation in one or more series.

(Fiscal Impact)

07/30/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

2. 130176 **[Accept and Expend Grant - FY2007 Supplemental Port Security - \$376,700]**
Sponsor: Chiu
Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of \$376,700 from the Federal Emergency Management Agency for the FY2007 Supplemental Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay for the period of October 1, 2007, through September 30, 2012.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present Supervisors Wiener, Kim, Chiu

3. 120966 **[Administrative Code - Healthy Food Retailer Incentives Program]**
Sponsors: Mar; Kim, Cohen, Chiu and Campos
Ordinance amending the Administrative Code, by adding Chapter 59, Sections 59.1-59.9, to establish a Healthy Food Retailer Incentives Program to oversee and coordinate the City's incentive and assistance programs for Healthy Food Retailers.

07/30/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

There are no items.

NEW BUSINESS

There are no items.

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

4. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

5. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 6 through 8

6. 130798 [Final Map 7282 - 401 Grove Street]
Motion approving Final Map 7282, a 63 Residential Unit and Eight Commercial Unit, Mixed-Use Condominium Project, located at 401 Grove Street being a subdivision of Assessor's Block No. 0808, Lot No. 036, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)
08/07/2013; RECEIVED FROM DEPARTMENT.
Question: Shall this Motion be APPROVED?
7. 130809 [Concurring in Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]
Motion concurring in the August 22, 2013, Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)
08/22/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Motion be APPROVED?

8. 130815 [Final Map 7414 - 1717-17th Street]

Motion approving Final Map 7414, a Two Lot Subdivision, Parcel "A" will contain 20 Residential Condominium Units and Five Commercial Condominium Units, Parcel "B" will contain 21 Residential Condominium Units and Five Commercial Condominium Units, each being a Mixed-Use Condominium Project on a single lot, located at 1717-17th Street being a subdivision of Assessor's Block No. 3980, Lot No. 008, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

08/28/2013, RECEIVED FROM DEPARTMENT

Question: Shall this Motion be APPROVED?

9. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**130799 [Administrative Code - Airport Capital Improvement Promotion and Event Fund]**

Ordinance amending the Administrative Code, Section 10.100-18, to establish a special fund to receive donations and authorize expenditures for the purpose of holding events to promote the opening of major capital improvement projects at the San Francisco International Airport; and deleting obsolete provisions. (Airport Commission)

08/06/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130803 [Settlement of Lawsuit - Lloyd O'Neil - \$185,000]

Ordinance authorizing the settlement of the lawsuit filed by Lloyd O'Neal against the City and County of San Francisco for \$185,000; the lawsuit was filed on September 29, 2011, in San Francisco Superior Court, Case No. CGC 11-514739; entitled Lloyd O'Neal v. City and County Of San Francisco. (City Attorney's Office)

07/29/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS**130776 [Agreement - Golden Gate Park Golf Foundation - \$225,000 Annual Base Rent]**

Resolution authorizing the General Manager of the Recreation and Park Department to execute a five-year lease, with one two-year option to extend, with the Golden Gate Park Golf Foundation for the management and operation of the clubhouse and golfing operations at Golden Gate Park Golf Course with an annual base rent of \$225,000. (Recreation and Park Department)

07/25/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130777 [Lease - American Airlines, Inc. - \$4,355,869.00 Annually]

Resolution approving and authorizing the execution of Lease No. L13-0071 for a portion of the SuperBay Hangar and appurtenant land to be occupied by American Airlines, Inc., at Plot 40 at the San Francisco International Airport for \$4,355,869.00 annually for a term of three-years with two one-year options. (Airport Commission)

08/01/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 130778 [Lease Amendment - Multiple Companies - Rental Car Center Operations Lease Agreements]**
Resolution approving Amendment No. 2 of the Rental Car Center Operations Lease Agreements with The Hertz Corporation, Avis Budget Car Rental, LLC, EAN-Northern California, LLC, DTG Operations, Inc., and Fox Rent A Car, Inc. (Airport Commission)
- 08/02/2013: RECEIVED FROM DEPARTMENT
- 09/03/2013: RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 130779 [Lease - American Express Travel Related Services Company, Inc. - \$1,515,475.37 Monthly]**
Resolution approving the Terminal 3 Common Use Club Lease between American Express Travel Related Services Company, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a ten-year term with an annual rent of \$1,515,475.37 for FY 2013-2014. (Airport Commission)
- 08/02/2013: RECEIVED FROM DEPARTMENT.
- 09/03/2013: RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 130797 [Agreement - Dominion Voting Systems, Inc. - Not to Exceed \$2,264,800]**
Resolution approving an amendment to the existing contract with the City and Dominion Voting Systems, Inc., through the Department of Elections, for an amount not to exceed \$2,264,800 and to extend the term of the contract through December 10, 2016. (Elections Department)
- 08/05/2013: RECEIVED FROM DEPARTMENT.
- 09/03/2013: RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 130800 [Airport Concession Domestic Food and Beverage Lease - Burger King Corporation/Gate 74, Inc. - \$72,720 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0189 between Burger King Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten-years with a minimum annual guarantee of \$72,720 and the assignment of Lease No. 03-0189 from Burger King Corporation to Gate 74, Inc. (Airport Commission)
- 08/05/2013: RECEIVED FROM DEPARTMENT.
- 09/03/2013: RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 130801 [Contract Amendment - Inmate Welfare Fund - In Excess of \$10,000,000]**
Resolution authorizing the Sheriff's Department to retroactively amend the existing contract for inmate telephone services, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$10,000,000 over a five-year period. (Sheriff)
- 08/14/2013: RECEIVED FROM DEPARTMENT.
- 09/03/2013: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130810 [Contract Amendment - Cornerstone Technology Partners, JV - \$22,820,000]

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Cornerstone Technology Partners, JV (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$12,490,000 to \$22,820,000 for the term ending December 31, 2013. (Office of Contract Administration)

08/19/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130811 [Contract Amendment - En Pointe Technology Sales, Inc. - \$64,810,000]

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and En Pointe Technology Sales, Inc. ("En Pointe," part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$54,640,000 to \$64,810,000 for the term ending December 31, 2013. (Office of Contract Administration)

08/19/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130812 [Contract Amendment - CCT Technologies, Inc., dba ComputerLand of Silicon Valley - \$43,850,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and CCT Technologies, Inc., dba ComputerLand of Silicon Valley (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$34,950,000 to \$43,850,000 for the term ending December 31, 2013. (Office of Contract Administration)

08/19/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130813 [Contract Amendment - Xtech - \$79,830,000]

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$68,380,000 to \$79,830,000 for the term ending December 31, 2013. (Office of Contract Administration)

08/19/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130814 [Public Works Code - Control of Construction Site Runoff]

Ordinance amending the Public Works Code to protect water quality by controlling the discharge of sediment or other construction pollutants from construction sites and preventing erosion and sedimentation due to construction activities; and making environmental findings. (Public Utilities Commission)

08/23/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

130817 [Petitions and Communications]

Petitions and Communications received from July 22, 2013, through August 26, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 3, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (1)

Jessica Canonoy - Legislative Aide - Leaving
Megan Hamilton - Legislative Aide - Leaving
Matthew McOmber - LAFCo - Leaving
Maila Labadie - LAFCo - Assuming
Clarissa Lee - Legislative Aide - Assuming - Leaving
Catherine Johnson - Legislative Aide - Assuming - Leaving

From Clerk of the Board, regarding the following appointment by the Mayor: (2)
David B. Singer - Health Commission

From Clerk of the Board, regarding the following appointment by the Mayor: (3)
Eric McDonnell - Recreation and Park Commission

From Clerk of the Board, regarding the following appointments by the Mayor: (4)
Mary Jung - Commission on the Status of Women
Allan Low - Recreation and Park Commission
Douglas S. Chan - Civil Service Commission
Amy S. Ackerman - Commission on the Status of Women

From Clerk of the Board, regarding the following appointments by the Mayor: (5)
Gina Roccanova - Civil Service Commission
Denise Bradley Tyson - Film Commission
Mark Fishkin - Film Commission

From Clerk of the Board, regarding the following appointments by the Mayor: (6)
Rita Semel - Human Services Commission
Sarah Ching-Ting Wan - Commission on the Environment

*From City Departments, submitting notification that the adopted Budget for FYs 2013-2014 and 2014-2015 is adequate for the Department to meet service levels as proposed by the Board: (7)

Adult Probation Department
Board of Appeals
Board of Supervisors
City Administrator
Department of Building Inspection
Department of Child Support Services
Department of Emergency Management
Department of Public Health
District Attorney
Employees' Retirement System
Ethics Commission
Health Service System
Public Defender
Rec and Park
Residential Rent Stabilization and Arbitration Board

From City departments, regarding 2012-2013 Civil Grand Jury report, "Optimizing the Use of Publicly Owned Real Estate". File 130604. (8)

Mayor
Department of Technology
Planning
Real Estate
Capital Planning
City Administrator
Unified School District

From City departments, regarding 2012-2013 Civil Grand Jury report, "Are the Wheels Moving Forward...?" File No. 130602. (9)

Mayor
Municipal Transportation Agency
Police

From Mayor, regarding 2012-2013 Civil Grand Jury Report, "Golden Gate Park's Homeless Population." File 130605. (10)

From Mayor, declaring a state of local emergency as of August 22, 2013, due to the Rim Fire in Tuolumne County. Copy: Each Supervisor. (11)

From Mayor, designating Scott Wiener as Acting-Mayor from July 28, 2013, until July 29, 2013. Copy: Each Supervisor. (12)

From Mayor, designating Mark Farrell as Acting-Mayor from August 21, 2013, until August 27, 2013. Copy: Each Supervisor. (13)

From Department of Public Works, submitting Chapter 14B Micro Local Business Enterprise Set-Aside Program Annual report. Copy: Each Supervisor. (14)

From Department of Public Works, regarding Local Hire and Local Business Enterprise participation for the Moscone renovation. File No. 130616. Copy: Each Supervisor. (15)

From Public Defender, regarding the Immigration Detainer Ordinance. File No. 130764. Copy: Each Supervisor. (16)

From Planning, submitting draft Formula Retail Study Scope report, and extending public comment until August 8, 2013. 2 letters. Copy: Each Supervisor. (17)

From Planning, regarding formula retail controls. File Nos. 130788, 120193, 120796, 120814, 130372, 130486, 130677, 130712, 130735. Copy: Each Supervisor. (18)

From Chamber of Commerce, regarding Formula Retail legislation. File Nos. 130372, 130486, 130735, 130788. Copy: Each Supervisor. (19)

From Planning, submitting Downtown Plan Annual Monitoring Report 2012. Copy: Each Supervisor. (20)

From Hydra Mendoza, regarding City College. Copy: Each Supervisor. (21)

From Controller, submitting Recreation and Park Department's Payroll Operations Are Generally Adequate but Should Be Improved report. Copy: Each Supervisor. (22)

From Controller, regarding Adopted Budget and Appropriation Ordinance and Salary Ordinance for FYs 2013-2014 and 2014-2015. Copy: Each Supervisor. (23)

From Controller, submitting Department of Public Works Generally Complied With Close-out Procedures for the Laguna Honda Hospital Replacement Program Contract but Must Better Document Its Compliance report. Copy: Each Supervisor. (24)

*From Controller, submitting San Francisco County Jail Needs Assessment report. Copy: Each Supervisor. (25)

From Controller, submitting Government Barometer - Q4, FY2013. Copy: Each Supervisor. (26)

From Controller, submitting Recreation and Park Department's Payroll Operations Are Generally Adequate but Should Be Improved memorandum. Copy: Each Supervisor. (27)

From Building Inspection, regarding payment of San Francisco Unified School District Developer Impact Fees. Copy: Each Supervisor. (28)

From Human Services Agency, submitting Mayor's Fund for the Homeless FY2012-2013 report. Copy: Each Supervisor. (29)

From Recreation and Park, submitting FY 2012-2013 Implementation Plan and Q4 Status report. Copy: Each Supervisor. (30)

From Recreation and Park, submitting annual gift report for FY2012-2013. Copy: Each Supervisor. (31)

From Department of Technology, submitting report on AT&T master agreement. File No. 100251. Copy: Each Supervisor. (32)

From Citizens' General Obligation Bond Oversight Committee, reporting on Clean and Safe Parks Bond programs. Copy: Each Supervisor. (33)

From State Fish and Game Commission, providing notice of hearings on August 7, 2013. Copy: Each Supervisor. (34)

From State Fish and Game Commission, submitting notice of proposed regulatory action relating to white sturgeon report card and tagging requirements. Copy: Each Supervisor. (35)

From Supervisor Scott Wiener, requesting Land Use and Economic Development Committee Report. File No. 130756. (36)

From Human Services Agency, submitting Human Services Care Fund FY2012-2013 Q4 Update. Copy: Each Supervisor. (37)

From Entertainment Commission, reporting 2013 Q1 and Q2 One-Time Events Permits. Copy: Each Supervisor. (38)

From UCSF Medical Center, providing notification of relocation of Department of Gastroenterology to 1701 Divisadero, as of August 26, 2013. Copy: Each Supervisor. (39)

From Lombard Business Merchant Association, regarding Pet Food Express. Copy: Each Supervisor. (40)

From Elizabeth Stampe, regarding Department of Public Health leadership and programs. Copy: Each Supervisor. (41)

*From concerned citizens, regarding conditional use and environmental review for 4216 California Street. File Nos. 130721 and 130725. 5 letters. Copy: Each Supervisor. (42)

*From Bay Area Air Quality Management District, submitting 2012 Annual Report. Copy: Each Supervisor. (43)

From Clark Du, regarding Alstom Transportation, Inc. contract for Vendor Inventory Services. File No. 130743. Copy: Each Supervisor. (44)

From Robert Fries, regarding aerial signs and advertising. File Nos. 130661, 130744. Copy: Each Supervisor. (45)

From Aircraft Owners and Pilots Association, regarding aerial signs and advertising. File Nos. 130661, 130744. Copy: Each Supervisor. (46)

From concerned citizens, regarding the Top of Broadway Community Benefit District. File 130636. 4 letters. Copy: Each Supervisor. (47)

From concerned citizens, regarding the taxi industry. 5 letters. Copy: Each Supervisor. (48)

*From John Hartnett, regarding Muni fare enforcement. Copy: Each Supervisor. (49)

From concerned citizen, regarding parking striping. (50)

From concerned citizens, regarding the Central Subway. 3 letters. Copy: Each Supervisor. (51)

From Allen Jones, regarding renaming City College. 2 letters. Copy: Each Supervisor. (52)

From Karen Babbitt, regarding California Environmental Quality Act trailing legislation. File No. 130464. Copy: Each Supervisor. (53)

From concerned citizens, regarding Marcus Books. File No. 130804. 2 letters. Copy: Each Supervisor. (54)

From concerned citizens, regarding Masonic Avenue cycle track project. File No. 120974. 11 letters. Copy: Each Supervisor. (55)

From Janette Barroca, regarding vehicle break-ins near the Palace of Fine Arts. Copy: Each Supervisor. (56)

From concerned citizens, regarding Ringling Brothers Circus. 6 letters. Copy: Each Supervisor. (57)

*From Lippe Gaffney Wagner, LLP, regarding California Environmental Quality Act action on 706 Mission Street project. Copy: Each Supervisor. (58)

*From concerned citizens, submitting Petition for Writ of Mandate and Complaint regarding the Beach Chalet Athletic Fields Renovation Project. Copy: Each Supervisor. (59)

From concerned citizens, regarding fiber broadband. 9 letters. Copy: Each Supervisor. (60)

From concerned citizens, regarding Sharp Park Wetlands. 14 letters. Copy: Each Supervisor. (61)

From concerned citizens, regarding Woodhouse on Marina Green. File No. 120987. Copy: Each Supervisor. (62)

From concerned citizens, regarding Supervisor Scott Wiener. 4 letters. Copy: Each Supervisor. (63)

From Mayor of Osaka, responding to a Board Resolution of Condemnation. File 130632.
Copy: Each Supervisor. (64)

From concerned citizens, regarding City College. 3 letters. Copy: Each Supervisor. (65)

From Aaron Goodman, regarding Van Ness Avenue bus rapid transit project. Copy:
Each Supervisor. (66)

From Diane Carpio, regarding the Street Artist Program. Copy: Each Supervisor. (67)

From T-Mobile West, LLC, submitting notification letter for T-Mobile site at 425
Divisadero. Copy: Each Supervisor. (68)

From Mercy Housing, regarding financing for affordable housing development at 200 6th
Street. Copy: Each Supervisor. (69)

From concerned citizens, regarding socio-economic equity and demographics. Copy:
Each Supervisor. (70)

From concerned citizens, regarding Shell Oil. 2 letters. Copy: Each Supervisor. (71)

From Pacific Gas and Electric Company, regarding application to return revenues from
sale of greenhouse gas allowances. Copy: Each Supervisor. (72)

From Ivan Edgar Pratt, expressing various concerns. Copy: Each Supervisor. (73)

From concerned citizens, regarding Sergeant Richard Ernst and Amelie Le Moullac. 2
letters. Copy: Each Supervisor. (74)

From Kathie Cheatham, regarding the Japantown Cultural Heritage and Economic
Sustainability Strategy. Copy: Each Supervisor. (75)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, September 10, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

SEP - 6 2013

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PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sof@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

There were none

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 130816 [Formal Policy Discussions - September 10, 2013]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1, 3, 5, 9, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mayor Lee - As you know, San Francisco has set ambitious goals to combat climate change. In many ways, the City is making great strides in this direction, from increasing bicycling, to pursuing zero waste goals, to hiring a new, excellent environmental policy advisor in Rodger Kim who has a strong background in environmental justice and community engagement. However, the Public Utilities Commission has repeatedly failed to set rates for CleanPowerSF, the most impactful local proposal yet designed to curb carbon emission. This program was adopted by the Board of Supervisors, the legislative body of the City. However, there are some allegations that your office is stalling its implementation. What specifically are you doing, as the City's head executive, to implement this policy in a timely fashion? (Supervisor Mar, District 1)

2. Mr. Mayor, can you please outline your objections to the CleanPowerSF program as approved last year on an vote 8-3 by the Board of Supervisors? (Supervisor Chiu, District 3)

3. Recognizing the constraints imposed by state law, particularly with respect to opt-out provisions, how would a clean power program need to be structured in order for you to support it? Are you willing to work with the Board of Supervisors, and have your staff and commissioners work with the Board of Supervisors, to revise CleanPowerSF so that you can support it? Can we come to the table and make clean power a reality without any further delay? (Supervisor Breed, District 5)

4. The Board of Supervisors has been very supportive of CleanPowerSF. Do you think it is appropriate for a City Commission to go against the policy the Board of Supervisors set when it approved CleanPowerSF? (Supervisor Campos, District 9)

5. Days after the one-year anniversary of the 2010 PG&E San Bruno pipeline explosion, you called PG&E a "great local corporation" and a "great company that gets it." However, the examples of PG&E's immoral, illegal, and greedy behavior are legion:

- PG&E avoided admitting fault in the San Bruno explosion, failed to cooperate with the investigation, fought against paying a fair fine, and hopes to make ratepayers pay for the fine.
- PG&E's current electric mix is only 20% California-certified renewable.
- Outages of PG&E-owned streetlights have increased over 400% in recent years, and PG&E wants to increase by \$600,000 a year the amount it charges the City for streetlight maintenance without committing to improved service.
- Despite the fact that PG&E already has some of the highest electric rates in the country, PG&E is seeking to further increase rates in each of the next three years.
- While PG&E has proposed a new Green Tariff program, it remains only a vague proposal and there is no guarantee that it will ever be implemented.
- PG&E's previous green campaigns-such as ClimateSmart and "Let's Green This City"-have proven to be short lived and ineffective public relations stunts.

Multiple public surveys conducted by the PUC to gauge the level of support for CleanPowerSF have all found that a substantial number of San Franciscans want the opportunity to pay a slight premium for a 100% renewable alternative to PG&E.

Why does your office continue to oppose providing City ratepayers with an alternative to PG&E's monopoly by implementing CleanPowerSF? (Supervisor Avalos, District 11)

Question: The Mayor shall DISCUSS the eligible questions with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

There were no items.

REGULAR AGENDA

UNFINISHED BUSINESS

There were no items.

NEW BUSINESS

There were no items.

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

2. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

3. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 4 through 7

4. **130828** **[Enterprise Zone Targeted Employment Area]**
Sponsor: Mayor
Resolution approving the boundaries of the City and County of San Francisco Enterprise Zone Targeted Employment Area.

09/03/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
5. **130829** **[Urging the Public Utilities Commission to Set Not-to-Exceed Rates for CleanPowerSF Without Any Further Delay]**
Sponsors: Breed; Avalos, Mar and Campos
Resolution reiterating the Board of Supervisor's support for CleanPowerSF, citing the Board's role as the preeminent policymaking body in San Francisco, urging the Public Utilities Commission to set not-to-exceed rates for CleanPowerSF without any further delay, and promising further action if the Public Utilities Commission fails to set rates.

09/03/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
6. **130830** **[Deferred Action for Childhood Arrivals Day - September 4, 2013]**
Sponsors: Campos; Chiu
Resolution commending the Dream SF Deferred Action Grant Program and declaring September 4, 2013, as Deferred Action for Childhood Arrivals (DACA) Day in the City and County of San Francisco.

09/03/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

7. 130792 [Committee of the Whole - Disposition and Development Agreement - Transbay Block 6 - September 17, 2013]

Sponsor: Kim

Motion scheduling the Board to sit as a Committee of the Whole on September 17, 2013, at 3 p.m. to hold a public hearing of the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located at the corner of First and Folsom Streets, Assessor's Parcel No. 3738-004, commonly known as Transbay Block 6 with Golub Real Estate Corporation, a Illinois corporation, and Mercy Housing California, a California non-profit public benefit corporation, consistent with the provisions of the California Community Redevelopment Law, Section 33433.

09/03/2013: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

8. **IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**130836 [Building Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]**

Ordinance repealing the 2010 Building Code in its entirety and enacting a 2013 Building Code consisting of the new model code, as amended by the State of California and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/2013; RECEIVED FROM DEPARTMENT.

09/10/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130837 [Building Code - Residential Building Requirements]

Ordinance incorporating the provisions of the 2013 California Residential Code into various chapters of the Building Code with local amendments, and adding Chapter 36 to serve as a directory of where such provisions may be found in the Building Code; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/2013; RECEIVED FROM DEPARTMENT.

09/10/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130838 [Electrical Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]

Ordinance repealing the 2010 Electrical Code in its entirety and enacting a 2013 Electrical Code consisting of the new model code, as amended by the State of California and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/2013; RECEIVED FROM DEPARTMENT.

09/10/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130839 [Mechanical Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]

Ordinance repealing the 2010 Mechanical Code in its entirety and enacting a 2013 Mechanical Code consisting of the new model code, as amended by the State of California and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/2013; RECEIVED FROM DEPARTMENT

09/10/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130840 [Plumbing Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]

Ordinance repealing the 2010 Plumbing Code in its entirety and enacting a 2013 Plumbing Code consisting of the new model code, as amended by the State of California and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/2013; RECEIVED FROM DEPARTMENT.

09/10/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130841 [Green Building Code - Enactment of New Code]

Ordinance enacting a 2013 San Francisco Green Building Code consisting of the 2013 California Green Building Standards Code, as amended by San Francisco; adopting environmental findings and findings required by the California Health and Safety Code, California Public Resources Code, and Title 24 of the California Code of Regulations; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/2013; RECEIVED FROM DEPARTMENT.

09/10/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130823 [Petitions and Communications]

Petitions and Communications received from August 26, 2013, through August 30, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 10, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From City Departments, submitting notification that the adopted Budget for FYs 2013-2014 and 2014-2015 is adequate for the Department to meet service levels as proposed by the Board: (1)

Asian Art Museum
Arts Commission
Assessor-Recorder
City Attorney
Children and Families Commission
Children, Youth and Their Families
Controller
Planning
Superior Court
Civil Service Commission
Department of Public Works
Human Services
Economic and Workforce Development
Environment
Fine Arts Museums
Fire
Human Rights Commission
Human Resources
Juvenile Probation
Public Library
Law Library
Mayor's Office of Housing
Police
Elections
Academy of Sciences
Sheriff
Treasurer and Tax Collector
War Memorial and Performing Arts Center
Department on the Status Women
Office of Citizens Complaints
Department of Technology

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (2)

Mawuli Tugbenyoh - Legislative Aide - Assuming
Jennifer Low - Legislative Aide - Assuming

From concerned citizens, regarding the Japantown Cultural Heritage and Economic Sustainability Strategy. 3 letters. Copy: Each Supervisor. (3)

From concerned citizens, regarding the Gan Noe Preschool's Conditional Use Permit. File No. 130818. 4 letters. Copy: Each Supervisor. (4)

From concerned citizens, regarding fiber broadband. 2 letters. Copy: Each Supervisor. (5)

From Dr. E. Martin Spencer, regarding Masonic Avenue cycle track project. File No. 120974. Copy: Each Supervisor. (6)

From Joe Rinzel, regarding Formula Retail legislation. File No. 130788. Copy: Each Supervisor. (7)

From Michael Krasnobrod, regarding City College. Copy: Each Supervisor. (8)

From Steven Love, regarding "Ban the Box in San Francisco." Copy: Each Supervisor. (9)

From Amanda M. Cruz, regarding BART ridership. Copy: Each Supervisor. (10)

From California Department of Fish and Wildlife, submitting notice of proposed rulemaking. Copy: Each Supervisor. (11)

From Department of Public Health, regarding 2012-2013 Civil Grand Jury report, "Golden Gate Park's Homeless Population." File No. 130605. (12)

From City Departments, regarding 2012-2013 Civil Grand Jury report, "Are the Wheels Moving Forward?" File No. 130602. (13)
Police Department
Bicycle Advisory Committee

From Citizens' General Obligation Bond Oversight Committee, regarding 2012-2013 Civil Grand Jury report, "Auditing the City Services Auditor." File No. 130639. (14)

From City Administrator, submitting annual gift report for FY2012-2013. Copy: Each Supervisor. (15)

*From Department of Emergency Management, submitting FY2012-2013 Annual Report. Copy: Each Supervisor. (16)

From Department of Public Health, submitting General Hospital Rebuild Program's Bond Accountability Report and 4th Bond Sale. Copy: Each Supervisor. (17)

From Mercy Housing, regarding financing for affordable housing development at 705 Natoma Street. Copy: Each Supervisor. (18)

From Marc A. Rappaport, regarding Pat Robertson's video. Copy: Each Supervisor. (19)

From Jeff Greenberg, regarding invasion of Syria. Copy: Each Supervisor. (20)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, September 17, 2013

GOVERNMENT
DOCUMENTS DEPT

Time: 3:00 p.m.

AUG 28 2013

Location: Legislative Chamber, Room 250 located at City Hall
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

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PUBLIC LIBRARY

Subject: Public Hearing to consider a Disposition and Development Agreement between the Successor Agency to the San Francisco Redevelopment Agency and Golub Real Estate Corporation and Mercy Housing California for the sale and development of Transbay Block 6 (Assessor's Block No. 3738, Lot No. 004) consistent with the provisions of California Health and Safety Code, Section 33433, Community Redevelopment Law.

The purpose of said hearing is to hear all persons interested in the matter of the proposal of the Successor Agency to the San Francisco Redevelopment Agency (the "Successor Agency") to enter into a Disposition and Development Agreement ("DDA") in connection with the sale and development of Transbay Block 6, more specifically described as APN: Lot No. 004; Block No. 3738 (the "Property").

The Successor Agency proposes to enter into said DDA for the sale and development of the land for said Property to the following named Developers on or after September 17, 2013:

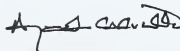
Golub Real Estate Corporation
AN ILLINOIS CORPORATION

Mercy Housing California
A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION

The Successor Agency has prepared a report pursuant to California Health and Safety Code, Section 33433, "Community Redevelopment Law. The report contains the following: 1) a copy of the DDA and 2) a summary of the proposed transaction. Interested persons may inspect and, upon payment of the costs of reproduction, obtain copies of the report at the following address: Office of Community Investment and Infrastructure, One South Van Ness Avenue, 5th Floor, San Francisco, California 94103.

Pursuant to Government Code, Section 65009, notice is hereby given, if you challenge in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public records in this matter and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review, at the Office of the Clerk of the Board, on Thursday, September 12, 2013.



Angela Calvillo
Clerk of the Board

DATED: August 30, 2013
PUBLISHED: September 1, 2013 and September 8, 2013

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, September 17, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250, located at City Hall, 1 Dr. Carlton B Goodlett Place, San Francisco, CA 94102

Subject: File No. 130818. Hearing of persons interested in or objecting to the Planning Commission's approval on July 18, 2013, of a Conditional Use Authorization identified as Planning Case No. 2013.0259CV, by its Motion No. 18930, pursuant to Planning Code Sections 209.3(f), 209.3(j), 317, and 303, to increase enrollment at an existing preschool (d.b.a. Gan Noe Preschool) and allow for an accessory religious facility within the preschool, located within a RH-2 (Residential, House, Two-Family) District and a 40-X Height and Bulk District, on property located at 3771 and 3781 Cesar Chavez Street, Assessor's Block No. 6577, Lot Nos. 030 and 045. (District 8) (Appellant: Richard Rochman) (Filed August 19, 2013).

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, September 13, 2013.

GOVERNMENT
DOCUMENTS DEPT

SEP - 6 2013

A handwritten signature in dark ink, appearing to read "Angela Calvillo".
Angela Calvillo
Clerk of the Board



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, September 17, 2013 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynn

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220. San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

There are none

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

There are no items.

REGULAR AGENDA

UNFINISHED BUSINESS

There are no items.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

1. 130276 [Business and Tax Regulations Code - Former Transfer Tax Review Board]
Ordinance amending the Business and Tax Regulations Code to remove provisions that refer to the former Transfer Tax Review Board that expired by operation of law on January 1, 2013. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

2. **130780 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2013-2014]**
Sponsor: Mayor
Ordinance providing revenue and levying property taxes at a combined rate of \$1.1880 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing a pass-through rate of \$0.0880 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2014.
- Question: Shall this Ordinance be PASSED ON FIRST READING?
3. **130671 [Airport Concession Lease - Skyline Concessions, Inc. - \$192,000 Minimum Annual Guarantee]**
Resolution approving the Boarding Area E Newsstand Lease, a Small Business Enterprise Set-Aside, between Skyline Concessions, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a seven year term with a minimum annual guarantee of \$192,000. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?
4. **130701 [Real Property Lease Renewal - 3801-3rd Street, Suite 400 - Bayview Plaza, LLC, - \$38,545 Monthly]**
Resolution retroactively authorizing the renewal lease for approximately 14,825 square feet of space at 3801-3rd Street, Suite 400, San Francisco, with Bayview Plaza, LLC, as Landlord, for use by the Department of Public Health at the monthly cost of \$38,545 for the period of July 1, 2013, through June 30, 2018. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
5. **130708 [Accept and Expend Grant - County Enrollment Assistance 2013 - \$225,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$225,000 from Blue Shield of California Foundation to participate in a program entitled County Enrollment Assistance 2013 grant for the period of April 1, 2013, through March 31, 2014; and waiving indirect costs.
- Question: Shall this Resolution be ADOPTED?
6. **130714 [Accept and Expend Grant - National Institutes of Health - \$140,827]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$140,827 from National Institutes of Health to participate in a program entitled, "A Probability-Based Survey of HIV Risk among Transmen, using a novel Sampling Method" for the period of April 1, 2013, through March 31, 2014.
- Question: Shall this Resolution be ADOPTED?

7. 130729 **[Agreement - County CalWIN Consortium - \$53,019,909]**
Resolution retroactively amending the membership of the 18 County CalWIN Consortium and authorizing the Director of the Human Services Agency to expand the expenditure authority from \$42,530,138 for an additional amount of \$10,489,771 the project budget including this extension is totaling to \$53,019,909 from July 1, 2013, through August 1, 2015 (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
8. 130730 **[Agreement - In-Home Supportive Services Consortium - Not to Exceed \$87,321,540]**
Resolution retroactively approving the contract between the City and the In-Home Supportive Services (IHSS) Consortium of San Francisco for the provision of IHSS for the period of July 1, 2013, to June 30, 2017, in an amount not to exceed \$87,321,540. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
9. 130732 **[Real Property Lease - Port Commission - 295 Terry Francois - Seven Percent of Gross or \$10,011.81 Monthly]**
Resolution approving Port Commission Lease No. L-15255 with East Street Ventures, LLC, for restaurant space located at 295 Terry Francois Boulevard in the Central Waterfront with a 180-month term with one 60-month term extension option for initial monthly rent of the greater amount of either seven percent of all gross revenue or \$10,011.81. (Port)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
10. 130776 **[Lease - Golden Gate Park Golf Foundation - \$225,000 Annual Base Rent]**
Resolution authorizing the General Manager of the Recreation and Park Department to execute a five-year lease, with one two-year option to extend, with the Golden Gate Park Golf Foundation, for the management and operation of the clubhouse and golfing operations at Golden Gate Park Golf Course, with an annual base rent of \$225,000. (Recreation and Park Department)

Question: Shall this Resolution be ADOPTED?
11. 130825 **[Apply for, Accept, and Expend Fund - Transportation Security Administration Other Transaction Agreement - Not to Exceed \$59,429,406]**
Sponsor: Mayor
Resolution approving the Airport Commission's negotiation and execution of an Other Transaction Agreement with the Transportation Security Administration for the Terminal 1 Checked Baggage Inspection System Modernization Program for a five-year term in an amount not to exceed \$59,429,406 and approving the acceptance and expenditure of Federal funds.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

12. 130646 [Planning Code - Mixed Use Office District]

Ordinance amending the Planning Code, Section 842 and 842.49, of the Zoning Control Table, to permit a tourist hotel without a specified room limit in a Mixed Use Office District in height districts that are 105 feet and above with a Conditional Use authorization; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 130672 [Transportation Code - Disabled Parking Placard or License Plate Restrictions]

Sponsor: Chiu

Ordinance amending the Transportation Code, Division I, to prohibit, on any street, alley, or portion of a street or alley, or in any municipal or private parking facility, the parking of a vehicle displaying a disabled parking placard or special license plate, in order to obtain special parking privileges, that has been reported as lost, stolen, surrendered, canceled, revoked, expired, or issued to a person who has been reported as deceased for a period exceeding sixty days; is not being used to transport, and is not in the reasonable proximity of, the person to whom the license plate or placard was issued or a person who is authorized to be transported in the vehicle displaying that placard or license plate; or is counterfeit, forged, altered, or mutilated.

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 130706 [Administrative Code - Residential Rent Ordinance, Tenant Financial Hardship Applications for Relief from Landlord Passthrough of Capital Improvement Costs]

Sponsors: Mayor; Chiu, Kim, Mar and Campos

Ordinance amending the Administrative Code to provide standards for Residential Tenant Financial Hardship Applications seeking relief from landlord passthrough of capital improvement costs to a tenant, and procedures for reviewing and deciding the applications; and to require the Rent Board to provide notice to tenants regarding financial hardship application procedures, when a landlord applies for certification of capital improvement costs.

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 130782 **[Building, Housing Codes - Mandatory Seismic Retrofit Program - Wood-Frame Buildings]**
Sponsors: Mayor; Chiu, Wiener, Yee, Tang, Farrell, Breed, Mar and Cohen
Ordinance amending the Building Code to modify some of the evaluation and retrofit criteria for the Mandatory Earthquake Retrofit Program and add seismic members to the Board of Examiners, amending the Housing Code to require a Report of Residential Building Record (3R Report) to include information on whether a building is included in the program and whether the required upgrade has been completed, adopting environmental findings and findings of local conditions under the California Health and Safety Code, and directing the Clerk of the Board to forward the legislation to specified State agencies
- Question: Shall this Ordinance be PASSED ON FIRST READING?
16. 130786 **[Fire Code - Repealing, Replacing, and Amending]**
Sponsors: Chiu; Farrell
Ordinance repealing the current Fire Code in its entirety and replacing that code with a new 2013 San Francisco Fire Code consisting of the 2013 California Fire Code and portions of the 2012 International Fire Code, together with San Francisco amendments, with an operative date of January 1, 2014; amending the current Fire Code, Section 511.2, to exempt any building that is covered by Section 511.2 and is equipped with a fire service access elevator pursuant to California Building Code, Section 3007, from the requirement to install an air replenishment system, with an operative date of 30 days after enactment, adopting findings of local conditions pursuant to California Health and Safety Code, Section 17958.7; directing the Clerk of the Board of Supervisors to forward the legislation and associated materials to the California Building Standards Commission and State Fire Marshal; and making environmental findings.
- Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Avalos

17. 130764 **[Administrative Code - Due Process for All Ordinance on Civil Immigration Detainers]**
Sponsors: Avalos; Breed, Campos, Chiu, Cohen, Kim, Mar and Yee
Ordinance amending the Administrative Code, by adding Chapter 12I, to prohibit law enforcement officials from detaining individuals on the basis of a civil immigration detainer after they become eligible for release from custody.
- Question: Shall this Ordinance be PASSED ON FIRST READING?
18. 130775 **[Liquor License Transfer - 6333 Geary Boulevard]**
Resolution determining that the transfer of a Type 21 off-sale general license from 701 Fillmore Street to 6333 Geary Boulevard (District 1), to Patrick Davis for Grocery Outlet Inc., dba Grocery Outlet, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)
- Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 130792, approved on September 10, 2013.)

19. 130793 **[Hearing - Disposition and Development Agreement - Golub Real Estate and Mercy Housing - 280 Beale Street (Transbay Block 6)]**

Sponsor: Kim

Hearing to consider the proposal of the Successor Agency to the San Francisco Redevelopment Agency, to retroactively enter into a Disposition and Development Agreement for the sale and development of land located at 280 Beale Street, Assessor's Parcel No. 3738-004, commonly known as Transbay Block 6, with Golub Real Estate Corporation, an Illinois corporation, and Mercy Housing California, a California non-profit public benefit corporation beginning April 16, 2013.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

20. 130794 **[Disposition and Development Agreement - Golub Real Estate and Mercy Housing - 280 Beale Street (Transbay Block 6) - \$30,000,000]**

Sponsor: Kim

Resolution retroactively approving and authorizing the Office of Community Investment and Infrastructure, as Successor Agency to the San Francisco Redevelopment Agency, to enter into a Disposition and Development Agreement for the sale and development of land located at 280 Beale Street, Assessor's Parcel No. 3738-004, commonly known as Transbay Block 6, with Golub Real Estate Corporation, an Illinois corporation, and Mercy Housing California, a California non-profit public benefit corporation beginning April 16, 2013.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

- 1 Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2 Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3 Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4 Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.*
- 5 Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m*

21. 130818 **[Public Hearing - Conditional Use - 3771 and 3781 Cesar Chavez Street]**
Hearing of persons interested in or objecting to the Planning Commission's approval on July 18, 2013, of a Conditional Use Authorization identified as Planning Case No. 2013.0259CV, by its Motion No. 18930, pursuant to Planning Code Sections 209.3(f), 209.3(j), 317, and 303, to increase enrollment at an existing preschool (d.b.a. Gan Noe Preschool) and allow for an accessory religious facility within the preschool, located within a RH-2 (Residential, House, Two-Family) District and a 40-X Height and Bulk District, on property located at 3771 and 3781 Cesar Chavez Street, Assessor's Block No. 6577, Lot Nos. 030 and 045. (District 8) (Appellant: Richard Rochman) (Filed August 19, 2013). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

22. 130819 **[Approving Planning Commission's Decision Related to the Conditional Use Authorization - 3771 and 3781 Cesar Chavez Street]**
Motion approving the decision of the Planning Commission by its Motion No. 18930, approving a Conditional Use Authorization identified as Planning Case No. 2013.0259CV on property located at 3771 and 3781 Cesar Chavez Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

23. 130820 **[Disapproving Planning Commission's Decision Related to the Conditional Use Authorization - 3771 and 3781 Cesar Chavez Street]**
Motion disapproving the decision of the Planning Commission by its Motion No. 18930, approving a Conditional Use Authorization identified as Planning Case No. 2013.0259CV on property located at 3771 and 3781 Cesar Chavez Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
24. 130821 **[Preparation of Findings Related to the Conditional Use Authorization - 3771 and 3781 Cesar Chavez Street]**
Motion directing the Clerk of the Board to prepare findings relating to the proposed Conditional Use Authorization identified as Planning Case No. 2013.0259CV on property located at 3771 and 3781 Cesar Chavez Street. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, September 12, 2013, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as a Committee Reports on Tuesday, September 17, 2013.

25. 130762 **[Memorandum of Understanding, Amendment No. 5 - San Francisco Police Officers' Association (Units P-1 & P-2A)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A) by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
26. 130763 **[Memorandum of Understanding, Amendment No. 5 - San Francisco Police Officers' Association (Unit P-2B)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B) by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

27. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities

28. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 29 through 32

29. 130829 [Urging the Public Utilities Commission to Set Not-to-Exceed Rates for CleanPowerSF Without Any Further Delay]

Sponsors: Breed; Avalos, Mar and Campos

Resolution reiterating the Board of Supervisor's support for CleanPowerSF, citing the Board's role as the preeminent policymaking body in San Francisco, urging the Public Utilities Commission to set not-to-exceed rates for CleanPowerSF without any further delay, and promising further action if the Public Utilities Commission fails to set rates.

09/03/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

09/10/2013; CONTINUED.

Question: Shall this Resolution be ADOPTED?

30. 130870 [Supporting Assembly Bill 1263 - Medi-Cal: CommuniCal - Reliable Access to Language Interpretation for Medi-Cal Beneficiaries]

Sponsors: Campos; Avalos

Resolution urging the California State Legislature to pass Assembly Bill 1263, which creates "Medi-Cal: CommuniCal," a program that provides reliable access to language interpretation for Medi-Cal beneficiaries who are limited English proficient.

Question: Shall this Resolution be ADOPTED?

31. 130871 [Frank Rossi, Sr., Day - October 19, 2013]

Sponsor: Chiu

Resolution declaring October 9, 2013, as Frank Rossi, Sr., Day in the City and County of San Francisco.

09/10/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. 130848 [Final Map 7341 - 1 Capitol Avenue]

Motion approving Final Map 7341, a 29 Lot Subdivision Project, located at 1 Capitol Avenue, being a subdivision of Assessor's Block No. 7148, Lot No. 040, and adopting findings pursuant to the General Plan, and Planning Code, Section 101.1. (Public Works Department)

09/04/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

33. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2 105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

130854 [Settlement of Lawsuit - Erik Russell - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by Erik Russell against the City and County of San Francisco for \$30,000; the lawsuit was filed on February 24, 2012, in United States District Court, Northern District of California, Case No. 12-CV-00929 JCS; entitled Erik Russell, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

09/05/2013; RECEIVED FROM DEPARTMENT.

09/17/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130855 [Settlement of Lawsuit - E. Lynn Schoenmann - \$160,000]

Ordinance authorizing settlement of the lawsuit filed by E. Lynn Schoenmann against the City and County of San Francisco for \$160,000; the lawsuit was filed on December 10, 2012 in Bankruptcy Court Case No. 12-32146-HLB; Adv. Proc. No. 12-03170; entitled E. Lynn Schoenmann, Trustee, et al., v. City and County of San Francisco. (City Attorney's Office)

09/05/2013; RECEIVED FROM DEPARTMENT.

09/17/2013; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

130856 [Agreement - Pacific Gas and Electric Company - Solar Power Project - 700 Pennsylvania Avenue]

Resolution authorizing the Public Utilities Commission General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company for a Solar Power Project at the Municipal Transportation Agency building, 700 Pennsylvania Avenue, San Francisco, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

09/09/2013; RECEIVED FROM DEPARTMENT.

09/17/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130842 [Petitions and Communications]

Petitions and Communications received from September 3, 2013, through September 9, 2013 for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 17, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Mayor Lee, regarding FY2012-2013 Civil Grand Jury report, "Log Cabin Ranch." File No. 130608. (1)

From Mayor Lee, regarding FY2012-2013 Civil Grand Jury report, "Use of Nonprofit Community-Based Organizations." File No. 130610. (2)

From Controller, regarding report, "You Can Only Manage What You Measure." File No. 130639. (3)

From Molly M. Burke, regarding BART ridership. Copy: Each Supervisor. (4)

From concerned citizens, regarding 53 Columbus Avenue. 2 letters. Copy: Each Supervisor. (5)

From Controller, regarding FYs 2013-2014 and 2014-2015 Budget Certification. File No. 130535. Copy: Each Supervisor. (6)

From Chief Probation Officer, Juvenile Probation Department, regarding his appointment. (7)

From State Fish and Game Commission, submitting notice of proposed regulatory action relating to commercial harvest of kelp. Copy: Each Supervisor. (8)

*From Southeast Community Facility Commission, submitting Annual Statement of Purpose and Annual Report for FY2012-2013. Copy: Each Supervisor. (9)

From Department of Public Health, submitting quarterly report for Laguna Honda Hospital and Rehabilitation Center. Copy: Government Audit & Oversight Committee. (10)

From David Lee, regarding green project in San Francisco. (11)

From Recreation and Park Department, regarding FY2012-2013 Civil Grand Jury report, "Golden Gate Park's Homeless Population." File No. 130605. (12)

From concerned citizens, regarding proposed vehicle license fee. Copy: Each Supervisor. (13)

From concerned citizens, regarding the Japantown Cultural Heritage and Economic Sustainability Strategy. 4 letters. Copy: Each Supervisor. (14)

From Ray Hartz, Jr., regarding Friends of the San Francisco Public Library's Charity Navigator rating. (15)

*From concerned citizens, regarding "Ban the Box in San Francisco." Copy: Each Supervisor. 52 letters. (16)

From concerned citizens, regarding fiber broadband. 2 letters. Copy: Each Supervisor. (17)

From concerned citizens, regarding petition to restore Sharp Park. 2 letters. Copy: Each Supervisor. (18)

From Liliame Sommer, regarding waiver of Condominium Conversion fee. (19)

From Marcelo Fonseca, regarding California Public Utilities Commission's proposed decision on Transportation Network Companies. Copy: Each Supervisor. (20)

From Real Estate Department, regarding sale of City property. Copy: Each Supervisor (21)

From Paul Nisbett, regarding clean power. File No. 130829. Copy: Each Supervisor. (22)

From concerned citizens, regarding Masonic Avenue cycle track project. File No. 120974. 3 letters. Copy: Each Supervisor. (23)

*From concerned citizens, regarding the Gan Noe Preschool's Conditional Use Permit. File No. 130818. 70 letters. Copy: Each Supervisor. (24)

From Janette Barroca, regarding vehicle break-ins near Palace of Fine Arts. Copy: Each Supervisor. (25)

From G. Scott Emblidge, regarding Fire Air Rescue Systems. File No. 130786. Copy: Each Supervisor. (26)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT



NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, September 24, 2013


Time: 3:00 p.m.

Location: Legislative Chamber, Room 250, located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 130805. Hearing of persons interested in or objecting to the Planning Commission's determination dated July 11, 2013, that the project located at 435-437 Potrero Avenue, Assessor's Block No. 3974, Lot No. 022 is exempt from environmental review under Class 1 of the California Environmental Quality Act (CEQA) Guidelines as a minor alteration to an existing facility; the proposed work involves establishment of an internet services exchange to occupy the entirety of an existing 10,000 square foot building. (District 10) (Appellant: Mica I. Ringel) (Filed August 12, 2013).

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, September 20, 2013.


Angela Calvillo
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, September 24, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

SEP 19 2013

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PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynn

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 6

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang

1. 130762 [Memorandum of Understanding, Amendment No. 5 - San Francisco Police Officers' Association (Units P-1 & P-2A)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A) by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

09/17/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 130763 [Memorandum of Understanding, Amendment No. 5 - San Francisco Police Officers' Association (Unit P-2B)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B) by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

09/17/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

3. 130646 [Planning Code - Mixed Use Office District]

Ordinance amending the Planning Code, Section 842 and 842.49, of the Zoning Control Table, to permit a tourist hotel without a specified room limit in a Mixed Use Office District in height districts that are 105 feet and above with a Conditional Use authorization; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1. (Planning Commission)

09/17/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 130672 [Transportation Code - Disabled Parking Placard or License Plate Restrictions]

Sponsor: Chiu

Ordinance amending the Transportation Code, Division I, to prohibit, on any street, alley, or portion of a street or alley, or in any municipal or private parking facility, the parking of a vehicle displaying a disabled parking placard or special license plate, in order to obtain special parking privileges, that has been reported as lost, stolen, surrendered, canceled, revoked, expired, or issued to a person who has been reported as deceased for a period exceeding sixty days; is not being used to transport, and is not in the reasonable proximity of, the person to whom the license plate or placard was issued or a person who is authorized to be transported in the vehicle displaying that placard or license plate; or is counterfeit, forged, altered, or mutilated.

09/17/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 130782 [Building, Housing Codes - Mandatory Seismic Retrofit Program - Wood-Frame Buildings]
Sponsors: Mayor; Chiu, Wiener, Yee, Tang, Farrell, Breed, Mar and Cohen
Ordinance amending the Building Code to modify some of the evaluation and retrofit criteria for the Mandatory Earthquake Retrofit Program and add seismic members to the Board of Examiners; amending the Housing Code to require a Report of Residential Building Record (3R Report) to include information on whether a building is included in the program and whether the required upgrade has been completed; adopting environmental findings and findings of local conditions under the California Health and Safety Code, and directing the Clerk of the Board to forward the legislation to specified State agencies.

09/17/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 130786 [Fire Code - Repealing, Replacing, and Amending]
Sponsors: Chiu; Farrell
Ordinance repealing the current Fire Code in its entirety and replacing that code with a new 2013 San Francisco Fire Code consisting of the 2013 California Fire Code and portions of the 2012 International Fire Code, together with San Francisco amendments, with an operative date of January 1, 2014; amending the current Fire Code, Section 511.2, to exempt any building that is covered by Section 511.2 and is equipped with a fire service access elevator pursuant to California Building Code, Section 3007, from the requirement to install an air replenishment system, with an operative date of 30 days after enactment; adopting findings of local conditions pursuant to California Health and Safety Code, Section 17958.7; directing the Clerk of the Board of Supervisors to forward the legislation and associated materials to the California Building Standards Commission and State Fire Marshal; and making environmental findings.

09/17/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

7. 130276 [Business and Tax Regulations Code - Former Transfer Tax Review Board]
Ordinance amending the Business and Tax Regulations Code to remove provisions that refer to the former Transfer Tax Review Board that expired by operation of law on January 1, 2013. (City Attorney)

09/17/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 130780 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2013-2014]
Sponsor: Mayor
Ordinance providing revenue and levying property taxes at a combined rate of \$1.1880 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing a pass-through rate of \$0.0880 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2014.
- 09/17/2013; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

9. 130706 [Administrative Code - Residential Rent Ordinance, Tenant Financial Hardship Applications for Relief from Landlord Passthrough of Capital Improvement Costs]
Sponsors: Mayor; Chiu, Kim, Mar, Campos and Breed
Ordinance amending the Administrative Code to provide standards for Residential Tenant Financial Hardship Applications seeking relief from landlord passthrough of capital improvement costs to a tenant, and procedures for reviewing and deciding the applications; and to require the Rent Board to provide notice to tenants regarding financial hardship application procedures, when a landlord applies for certification of capital improvement costs.
- 09/17/2013; AMENDED.
- 09/17/2013; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Avalos

10. 130764 [Administrative Code - Due Process for All Ordinance on Civil Immigration Detainers]
Sponsors: Avalos; Breed, Campos, Chiu, Cohen, Kim, Mar and Yee
Ordinance amending the Administrative Code, by adding Chapter 12I, to prohibit law enforcement officials from detaining individuals on the basis of a civil immigration detainer after they become eligible for release from custody.
- 09/17/2013; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 130604 [Board Response - Civil Grand Jury Report - "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability"]
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

18. 130781 [Administrative Code - Special Tax Financing Law]
Sponsors: Mayor; Tang and Wiener
Ordinance to amend the Administrative Code Special Tax Financing Law, constituting Article 43.10, to authorize financing by special tax districts of work deemed necessary to bring buildings or real property, including privately owned buildings or real property, into compliance with seismic safety standards or regulations, and related technical amendments; and to establish certain procedures by which the City can make changes to a special tax district.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

19. 130805 [Public Hearing - Appeal of Determination of Exemption from Environmental Review - 435-437 Potrero Avenue]

Hearing of persons interested in or objecting to the Planning Commission's determination dated July 11, 2013, that the project located at 435-437 Potrero Avenue, Assessor's Block No. 3974, Lot No. 022 is exempt from environmental review under Class 1 of the California Environmental Quality Act (CEQA) Guidelines as a minor alteration to an existing facility; the proposed work involves establishment of an internet services exchange to occupy the entirety of an existing 10,000 square foot building. (District 10) (Appellant: Mica I. Ringel) (Filed August 12, 2013). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)**20. 130806 [Affirming the Exemption Determination - 435-437 Potrero Avenue]**

Motion affirming the determination by the Planning Commission that a project located at 435-437 Potrero Avenue is exempt from environmental review.

Question: Shall this Motion be APPROVED?

21. 130807 [Reversing the Exemption Determination - 435-437 Potrero Avenue]

Motion reversing the determination by the Planning Commission that a project located at 435-437 Potrero Avenue is exempt from environmental review.

Question: Shall this Motion be APPROVED?

22. 130808 [Preparation of Findings to Reverse the Exemption Determination - 435-437 Potrero Avenue]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Commission that a project located at 435-437 Potrero Avenue is exempt from environmental review.

Question: Shall this Motion be APPROVED?

23. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

24. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 25 through 29

25. 130891 [Constitution and Citizenship Day in San Francisco - September 17, 2013]

Sponsor: Chiu

Resolution commending the San Francisco Pathways to Citizenship Community Collaborative and declaring September 17, 2013, as Constitution Day and Citizenship Day in the City and County of San Francisco.

09/17/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. 130892 [Urging Support for the Supplemental Nutrition Assistance Program]

Sponsor: Mar

Resolution urging local and State officials to support the Supplemental Nutrition Assistance Program and its critical impact on the low-income residents of the City and County of San Francisco.

09/17/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. 130880 [Final Map 7320 - 343 Frederick Street]

Motion approving Final Map 7320, a five Residential Unit Condominium Project, located at 343 Frederick Street being a subdivision of Assessor's Block No. 1268, Lot No. 045, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works Department)

09/16/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

28. 130881 [Final Map 7452 - 2652 Harrison Street]

Motion approving Final Map 7452, a 20 Residential Unit Condominium Project, located at 2652 Harrison Street being a subdivision of Assessor's Block No. 3639, Lot No. 002, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works Department)

09/16/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

29. 130900 [Concurring in the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]
Motion concurring in the September 19, 2013, Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

09-19-2013 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

30. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**130882 [Park Code - Harding Park Golf Course Temporary Reduced Greens Fees]**

Ordinance amending the Park Code to set temporary reduced greens fees for the Harding Park Golf Course from December 2, 2013, through no later than May 31, 2014, to accommodate the renovation of the greens; and making environmental findings. (Recreation and Park Department)

09/16/2013; RECEIVED FROM DEPARTMENT.

09/24/2013; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

PROPOSED RESOLUTIONS**130877 [Street Encroachment - Operator Convenience Facilities - Terminals of Muni Transit Lines]**

Resolution granting revocable permission to the Municipal Transportation Agency to occupy portions of the public right-of-way to install and maintain two new operator convenience facilities at the terminus of various Muni bus routes, and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

09/13/2013; RECEIVED FROM DEPARTMENT.

09/24/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130878 [Street Encroachment - Reed Street to Access a New Garage - 45 Priest Street]

Resolution granting revocable permission to Sanjay Dani to occupy portions of the public right-of-way on Reed Street, an existing unaccepted public right-of-way, to extend the existing roadway by approximately 20 feet and construct a concrete driveway ramp from the edge of an existing garage at 44 Reed Street to provide access to a proposed new garage at the Reed Street frontage of 45 Priest Street, conditioned upon the payment of an annual assessment fee, and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code Section 101.1. (Public Works Department)

09/16/2013; RECEIVED FROM DEPARTMENT.

09/24/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130879

[Agreement Amendment - Airport Professional Services - Operation and Maintenance Services - AirTrain System - Not to Exceed \$98,700,000]

Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8838, to provide Operation and Maintenance Services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$98,700,000 pursuant to Charter, Section 9.118(b) for the period of March 1, 2014 through February 28, 2017 (Airport Commission)

09/13/2013, RECEIVED FROM DEPARTMENT

09/24/2013, RECEIVED AND ASSIGNED to the Budget and Finance Committee

130847 [Petitions and Communications]

Petitions and Communications received from September 9, 2013, through September 16, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 24, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Municipal Transportation Agency, regarding response to the Civil Grand Jury's Report on Optimizing the Use of Publicly Owned Real Estate. File No. 130604. (1)

*From Citizen Complaints, submitting 2013 Second Quarter Statistical Report. (2)

From Bay Area Air Quality Management District and Metropolitan Transportation Commission, regarding public workshop. Copy: Each Supervisor. (3)

From concerned citizens, submitting signatures for petition "Ban the Box in San Francisco." 145 signatures. Copy: Each Supervisor. (4)

*From Controller, regarding report entitled, "Transit Operator hiring, training, and worker safety at the San Francisco Municipal Transportation Agency." (5)

From Kevin Clark, submitting public comment for Item No. 5 on the September 9, 2013, Land Use & Economic Development Agenda. File No. 130706. (6)

From Rodney Marett, regarding Neighborhood Emergency Response Team program. (7)

From Atsushi Miyamoto, regarding the Japantown Cultural Heritage and Economic Sustainability Strategy. (8)

From concerned citizens, regarding the Masonic Avenue cycle track project. 5 letters. File No. 120974. (9)

From Clerk of the Board, submitting a memo regarding an appointment by the Mayor: (10)

Matthew Stiker - Film Commission

From Andrea Green, regarding Planning Department public outreach. (11)

From Emergency Management, regarding public input on the update to the City's Hazard Mitigation Plan. (12)

From concerned citizens, regarding the Gan Noe Preschool and Chabad of Noe Valley's Conditional Use Permit Application. 11 letters. File No. 130818. (13)

From concerned citizens, submitting signatures for Gan Noe Preschool's petition, "Board of Supervisors: Reject the Appeal." File No. 130818. 165 signatures. (14)

From Columbus United Cooperative, regarding relocation at 53 Columbus Avenue. Copy: Each Supervisor. (15)

From Youth Commission, regarding Due Process for All Ordinance. File No. 130764. (16)

From Kenneth and Anita Miguel, regarding a parking citation. Copy: Each Supervisor. (17)

From Sheriff regarding a sole source waiver request for garbage collection services in County Jails (18)

From Andrea Agho, regarding San Francisco Housing Authority meeting change information (19)

From Robert Hampton, regarding the naming of the Bay Bridge Western Span. (20)

From Chris Geiger, regarding Department of Environment's revised pesticide "hazard tier" review process (21)

From Treasurer and Tax Collector, submitting Annual Report for 2012 Payroll Expense Tax Exclusion - Biotechnology. Copy: Each Supervisor. (22)

*From Mica I Ringel, submitting Petition for Writ of Mandate. (23)

*From Building Inspection, submitting joint response to a June 2013 Civil Grand Jury Report. File No. 130687 (24)

From Treasurer and Tax Collector, submitting CCSF Monthly Investment Report for August 2013. (25)

From Aaron Goodman, regarding Transit Effectiveness Project Economic Impact Report. (26)

From San Francisco Bay Regional Water Quality Control Board, regarding opportunity for public comment (27)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, October 1, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

SEP 27 2013

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PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

There are none.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 16

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

1. 130767 **[Comprehensive Bicycle Theft Prevention and Recovery Policy]**
Sponsors: Mar; Breed, Campos and Chiu
Resolution urging for the creation of a comprehensive bicycle theft prevention and recovery policy for the Municipal Transportation Agency to develop and quickly implement short and medium term strategies to greatly expand bicycle parking in San Francisco; and for the Police Department to standardize best practices and implement a voluntary bicycle registration program.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

2. **130581 [Appointment Process - Road Commissioner]**
Sponsor: Mayor
Ordinance declaring that future appointments done by the City and County of San Francisco for Road Commissioner shall be enacted by Resolution.

Question: Shall this Ordinance be PASSED ON FIRST READING?
3. **130582 [Appointment, Road Commissioner - Mohammed Nuru]**
Sponsor: Mayor
Ordinance appointing Mohammed Nuru, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco; repealing Ordinance No. 160-10.

Question: Shall this Ordinance be PASSED ON FIRST READING?
4. **130696 [Settlement of Lawsuit - Jessica Orozco - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Jessica Orozco against the City and County of San Francisco for \$50,000; the lawsuit was filed on March 13, 2012, in San Francisco Superior Court, Case No. CGC-12-519124; entitled Jessica Orozco v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?
5. **130697 [Settlement of Lawsuit - Andrew Melomet - \$40,000]**
Ordinance authorizing settlement of the lawsuit filed by Andrew Melomet against the City and County of San Francisco for \$40,000; the lawsuit was filed on February 2, 2012, in California Superior Court, San Francisco Branch, Case No. CGC-12-518471, entitled Andrew Melomet v. City and County of San Francisco Human Services Agency; said lawsuit was removed to United States District Court for the Northern District of California, Case No. C 12-03101 EDL. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?
6. **130757 [Settlement of Lawsuit - Joseph P. CuvIELLO, Deniz Bolbol, and Alex Felsinger - \$180,000]**
Ordinance authorizing settlement of the lawsuit filed by Joseph P. CuvIELLO, Deniz Bolbol, and Alex Felsinger against the City and County of San Francisco for \$180,000 in the United States District Court for the Northern District of California, Case No. CV-12-3034-EMC; entitled CuvIELLO et al. v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. 130758 [Settlement of Lawsuit - Ana Pichardo - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Ana Pichardo against the City and County of San Francisco for \$50,000; the lawsuit was filed on May 9, 2012, in United States District Court, Case No. C12-4042; entitled Ana Pichardo v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. 130759 [Settlement of Lawsuit - Bank of America N.A. - \$975,000]

Ordinance authorizing settlement of the lawsuit filed by Bank of America N.A. against the City and County of San Francisco for \$975,000; the lawsuit was filed on September 9, 2010, in San Francisco Superior Court, Case No. CGC-10-503389; entitled Bank of America N.A. v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 130803 [Settlement of Lawsuit - Lloyd O'Neil - \$185,000]

Ordinance authorizing the settlement of the lawsuit filed by Lloyd O'Neal against the City and County of San Francisco for \$185,000; the lawsuit was filed on September 29, 2011, in San Francisco Superior Court, Case No. CGC 11-514739; entitled Lloyd O'Neal v. City and County Of San Francisco. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 130854 [Settlement of Lawsuit - Erik Russell - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by Erik Russell against the City and County of San Francisco for \$30,000; the lawsuit was filed on February 24, 2012, in United States District Court, Northern District of California, Case No. 12-CV-00929 JCS; entitled Erik Russell, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 130855 [Settlement of Lawsuit - E. Lynn Schoenmann - \$160,000]

Ordinance authorizing settlement of the lawsuit filed by E. Lynn Schoenmann against the City and County of San Francisco for \$160,000; the lawsuit was filed on December 10, 2012, in Bankruptcy Court, Case No. 12-32146-HLB; Adv. Proc. No. 12-03170; entitled E. Lynn Schoenmann, Trustee, et al., v. City and County of San Francisco. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 130731 [Settlement of Claim - Jeanine Dubois - \$45,000]

Resolution approving the settlement of the unlitigated claim filed by Jeanine Dubois against the City and County of San Francisco for \$45,000; claim was filed on June 30, 2008. (City Attorney's Office)

Question: Shall this Resolution be ADOPTED?

13. 130755 **[Settlement of Claim - Beth Mondry - \$175,000]**
Resolution approving the proposed settlement of claim filed by Beth Mondry against the City and County of San Francisco for \$175,000; claim was filed on November 13, 2012. (City Attorney's Office)

Question: Shall this Resolution be ADOPTED?

14. 130739 **[Appointment, Local Homeless Coordinating Board - Deleano Seymour]**
Motion appointing Deleano Seymour, term ending October 21, 2014, to the Local Homeless Coordinating Board, residency requirement waived. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

15. 130742 **[Appointments, Food Security Task Force - Karen Gruneisen, Anne Quaintance, Teresa Olle, Bruce McKinney, Deloris McGee, Hilary Seligman, Charles Sommer, and Simon Pitchford]**
Motion appointing Karen Gruneisen, Anne Quaintance, Teresa Olle, Bruce McKinney, Deloris McGee, Hilary Seligman, Charles Sommer, and Simon Pitchford, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

16. 130859 **[Appointment, Shelter Monitoring Committee - Amanda Reichmuth]**
Motion appointing Amanda Reichmuth, term ending November 23, 2014, to the Shelter Monitoring Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA**UNFINISHED BUSINESS****Recommendations of the Budget and Finance Committee**

Present: Supervisors Farrell, Mar. Avalos

17. 130784 **[Business and Tax Regulations Code - Miscellaneous Changes]**
Sponsor: Chiu
Ordinance amending the Business and Tax Regulations Code by, among other things: 1) (Common Administrative Provisions) requiring monthly installment payments rather than prepayments of hotel and parking taxes; eliminating the annual parking tax bond renewal requirement; providing a due date for business registration fees; excluding penalties from calculation of interest on tax determinations; adding an underreporting penalty for failure to file a return when tax liability exceeds \$5,000; changing the penalty for failure to register or update a registration, making misstatements in a registration, failure to allow inspection or production of records, and failure to file a return; 2) (Tax on Occupancy of Parking Space in Parking Stations) eliminating the prepayment Revenue Control Equipment certification; 3) (Business Registration provisions) requiring a copy of the business registration certificate rather than a business tax registration tag be displayed on company vehicles; eliminating the Tax Collector's authority to suspend a business registration certificate; 4) (Payroll Expense Tax Ordinance) providing that interest applies to unpaid penalties but not unpaid fees and interest; changing the date that businesses must file an affidavit with the Office of Economic and Workforce Development claiming the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion; and 5) (Parking Stations, Revenue Control Equipment) specifying the date the Revenue Control Equipment Compliance Fee is due.
- 09/24/2013: PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
18. 130861 **[Appropriation - Municipal Transportation Agency 2013 Series Revenue Bond Proceeds - Transportation Capital Projects and Equipment - \$165,000,000 - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating \$165,000,000 of 2013 Series Revenue Bond proceeds to the Municipal Transportation Agency for Transit, Bicycle, Pedestrian, and Parking Garage Projects and Equipment in FY2013-2014.
- (Fiscal Impact)
- 09/24/2013: PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

19. 130781 [Administrative Code - Special Tax Financing Law]

Sponsors: Mayor; Tang and Wiener

Ordinance to amend the Administrative Code Special Tax Financing Law, constituting Article 43.10, to authorize financing by special tax districts of work deemed necessary to bring buildings or real property, including privately owned buildings or real property, into compliance with seismic safety standards or regulations, and related technical amendments; and to establish certain procedures by which the City can make changes to a special tax district.

09/24/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Avalos

20. 130764 [Administrative Code - Due Process for All Ordinance on Civil Immigration Detainers]

Sponsors: Avalos; Breed, Campos, Chiu, Cohen, Kim, Mar and Yee

Ordinance amending the Administrative Code, by adding Chapter 12I, to prohibit law enforcement officials from detaining individuals on the basis of a civil immigration detainer after they become eligible for release from custody, except for individuals who have prior conviction for a violent felony within a certain period of time, are currently being charged with a violent felony, and may pose a public safety risk.

09/17/2013; CONTINUED ON FIRST READING.

09/24/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

09/24/2013; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present. Supervisors Farrell, Mai, Avalos

21. 130869 [Multifamily Housing Revenue Bonds - 1751 Carroll Avenue - Not to Exceed \$30,000,000]

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$30,000,000 for 1751 Carroll Avenue (Assessor's Parcel No. 5431A, Lot No. 42), San Francisco, California 94124; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

Question: Shall this Resolution be ADOPTED?

22. 130887 [Multifamily Housing Revenue Bonds - 1825 Mission Street (Vincetian Villa) - Not to Exceed \$15,500,000]

Sponsor: Campos

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$15,500,000 for 1825 Mission Street (Vincetian Villa); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$77,500 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$15,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

Question: Shall this Resolution be ADOPTED?

23. 130827 [Issuance of Tax-Exempt Obligation - The Hamlin School - Not to Exceed \$22,000,000]

Sponsor: Farrell

Resolution approving, in accordance with Internal Revenue Code, Section 147(f), of the issuance of a tax-exempt revenue obligation by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$22,000,000 to refinance various capital facilities owned and operated by The Hamlin School.

Question: Shall this Resolution be ADOPTED?

24. 130865 [Memorandum of Understanding - Urban Areas Security Initiative]

Sponsor: Mayor

Resolution approving a Memorandum of Understanding (MOU) with the Cities of Oakland and San Jose and the Counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara, and Sonoma that provides governance structures and procedures for application, allocation, and distribution of Federal Urban Areas Security Initiative (UASI) Grant Funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area as permitted under the MOU; and continues San Francisco as the primary grantee and fiscal agent for UASI grant funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area, as permitted under the MOU for the period of December 1, 2013, through December 1, 2017.

Question: Shall this Resolution be ADOPTED?

25. 130867 [Multifamily Housing Revenue Note - Western Park Apartments - Not to Exceed \$30,000,000]

Sponsor: Breed

Resolution authorizing the execution, sale, and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$30,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 182-unit affordable multifamily senior residential rental housing project known as Western Park Apartments; approving the form of and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the Project (as defined herein).

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

26. 130765 [Health Code - Alternate Water Sources for Non-Potable Applications]

Sponsors: Chiu; Mar

Ordinance amending the Health Code to establish permitting requirements for two or more parcels that share the use of alternate water sources for non-potable applications; setting permit fees; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 130785 **[Administrative Code - Family Friendly Workplace Ordinance]**
Sponsors: Chiu, Cohen, Mar, Campos, Yee, Breed, Avalos and Kim
Ordinance amending the Administrative Code to allow San Francisco-based employees to request flexible or predictable working arrangements to assist with care giving responsibilities, subject to the employer's right to deny a request based on business reasons, prohibit adverse employment actions based on caregiver status; prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance, require employers to post a notice informing employees of their rights under the Ordinance, require employers to maintain records regarding compliance with the Ordinance, authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation and an appeal process for an employer to an independent hearing officer, authorize waiver of the provisions of the Ordinance in a collective bargaining agreement, and making environmental findings.

Question: Shall this Ordinance be **PASSED ON FIRST READING?**

28. 130863 **[Eliminating Official Sidewalk Width - Renovation of Glen Canyon Park - Portion of Elk Street (Between Chenery and Sussex Streets)]**
Sponsor: Wiener
Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to eliminate the official sidewalk width on a portion of the westerly side of Elk Street, between Chenery and Sussex Streets, for the renovation of Glen Canyon Park; requiring the Recreation and Park Department to address relocation, modification, or both of facilities affected by the sidewalk width change; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1

Question: Shall this Ordinance be **PASSED ON FIRST READING?**

Recommendation of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

29. 130858 **[Appointment, Reentry Council - Robert Bowden]**
Motion appointing Robert Bowden, term ending June 1, 2014, to the Reentry Council. (Clerk of the Board)

(Supervisor Yee dissented in Committee.)

Question: Shall this Motion be **APPROVED?**

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.*

30. 130805 [Public Hearing - Appeal of Determination of Exemption from Environmental Review - 435-437 Potrero Avenue]

Hearing of persons interested in or objecting to the Planning Commission's determination dated July 11, 2013, that the project located at 435-437 Potrero Avenue, Assessor's Block No. 3974, Lot No. 022 is exempt from environmental review under Class 1 of the California Environmental Quality Act (CEQA) Guidelines as a minor alteration to an existing facility; the proposed work involves establishment of an internet services exchange to occupy the entirety of an existing 10,000 square foot building. (District 10) (Appellant: Mica I. Ringel) (Filed August 12, 2013). (Clerk of the Board)

09/24/2013; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)**31. 130806 [Affirming the Exemption Determination - 435-437 Potrero Avenue]**

Motion affirming the determination by the Planning Commission that a project located at 435-437 Potrero Avenue is exempt from environmental review.

09/24/2013; CONTINUED.

Question: Shall this Motion be APPROVED?

32. 130807 **[Reversing the Exemption Determination - 435-437 Potrero Avenue]**
Motion reversing the determination by the Planning Commission that a project located at 435-437 Potrero Avenue is exempt from environmental review.

09/24/2013 CONTINUED

Question: Shall this Motion be APPROVED?

33. 130808 **[Preparation of Findings to Reverse the Exemption Determination - 435-437 Potrero Avenue]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Commission that a project located at 435-437 Potrero Avenue is exempt from environmental review.

09/24/2013, CONTINUED.

Question: Shall this Motion be APPROVED?

34. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

35. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 36 through 38

36. 130943 [City Employees' Wellness]

Sponsor: Farrell

Resolution recognizing the importance of wellness to City employees' quality of life, controlling health care costs, and providing government services to San Francisco efficiently and effectively and pledging to support a comprehensive employee wellness plan that expands on current wellness offerings.

09/24/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. 130944 [Approval of a Nine-Month Extension for Planning Commission Review of the Definition of Formula Retail in the Upper Fillmore Street Neighborhood Commercial District (File No. 130735)]

Sponsor: Farrell

Resolution extending by nine-months the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 130735) amending the Planning Code, Section 703.3, to expand the definition of formula retail uses in the Upper Fillmore Street Neighborhood Commercial District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/24/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. 130945 [Endorsement of the Japantown Cultural Heritage and Economic Sustainability Strategy]

Sponsor: Breed

Resolution endorsing the Japantown Cultural Heritage and Economic Sustainability Strategy (JCHESS).

09/24/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting"

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

There are none.

PROPOSED RESOLUTIONS**130902 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**

Resolution approving the Twenty-Ninth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)

09/20/2013; RECEIVED FROM DEPARTMENT.

10/01/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130903 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution approving the Thirty-Eighth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014, and amend the leased premises. (Treasure Island Development Authority)

09/20/2013; RECEIVED FROM DEPARTMENT.

10/01/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130904 [Master Lease Amendment - United States Navy - Treasure Island Marina]

Resolution approving the Seventeenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)

09/20/2013; RECEIVED FROM DEPARTMENT.

10/01/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130905 [Master Lease Amendment - United States Navy - Treasure Island Childcare]

Resolution approving the Ninth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)

09/20/2013; RECEIVED FROM DEPARTMENT.

10/01/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130906 [Master Lease Amendment - United States Navy - Treasure Island Event Venues]

Resolution approving the Twenty-Fifth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)

09/20/2013; RECEIVED FROM DEPARTMENT.

10/01/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130907 **[Master Lease Amendment - United States Navy - Fire Fighting Training Center]**

-
Resolution approving the Twenty-Fifth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)

09/20/2013 RECEIVED FROM DEPARTMENT

10/01/2013 RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130901 [Petitions and Communications]

Petitions and Communications received from September 16, 2013, through September 23, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 1, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, submitting the June 3, 2014, Board of Supervisors Election Calendar. Copy: Each Supervisor. (1)

From Assessor-Recorder, submitting response to Supervisor Campos' September 10, 2013, Letter of Inquiry regarding foreclosure among San Francisco homeowners. (2)

*From Chief Medical Examiner, submitting FY2013-2014 annual report. Copy: Each Supervisor. (3)

*From Controller, submitting Citywide Payroll Audits Combined Report for FY2012-2013. Copy: Each Supervisor. (4)

From Mayor, revising declaration of local emergency due to the "Rim Fire." File No. 130900. Copy: Each Supervisor. (5)

From Planning, regarding completion of requirements under Ordinance 161-13. File No. 121019. Copy: Each Supervisor. (6)

From Capital Planning Committee, authorizing legislation and related supplemental appropriation requests by the Jail Replacement Project team, Municipal Transportation Agency, and the Treasure Island Development Authority. Copy: Each Supervisor. (7)

From AIDS Housing Alliance, regarding October 7, 2013, LGBTQ connect event. (8)

From Joyce Lavey, regarding the appeal of exemption from environmental review for 435-437 Potrero. File No. 130805. Copy: Each Supervisor. (9)

*From Mica I. Ringel, submitting Petition for Peremptory Writ of Mandate. (10)

From Avrum Shepard, regarding the Golden Gate National Recreation Area's new dog-management plan. Copy: Each Supervisor. (11)

From concerned citizens, regarding the immigration detainer ordinance. File No. 130764. 3 letters. Copy: Each Supervisor. (12)

From Javier Gonzalez, regarding formula retail legislation. File Nos. 130372, 130486, 130783, 130788. Copy: Each Supervisor. (13)

From concerned citizens, regarding the Masonic Avenue cycle track project. File No. 120974. 2 letters. Copy: Each Supervisor. (14)

From Janice Miller, regarding Gan Noe Preschool. File No. 130818. Copy: Each Supervisor. (15)

From concerned citizens, regarding City College. File No. 130795. 11 letters. Copy: Each Supervisor. (16)

From concerned citizens, submitting signatures for a petition regarding fiber broadband. 34 signatures. Copy: Each Supervisor. (17)

From concerned citizens, submitting signatures for a petition regarding Sharp Park. 850 signatures. Copy: Each Supervisor (18)

From concerned citizens, submitting signatures for a petition regarding employment and housing background checks standardization guidelines. 215 signatures. Copy: Each Supervisor (19)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

GOVERNMENT
DOCUMENTS DEPT

SEP 27 2013

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, October 8, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 130843. Hearing of persons interested in or objecting to the Planning Commission's approval of a Final Mitigated Negative Declaration (Case No. 2011.0430E) adopted and issued on August 8, 2013, for the proposed construction of a six-story, 58-foot-tall mixed-use building, which would include residential, ground-floor retail, and parking uses within the UMU (Urban Mixed Use) Zoning District and a 58-X Height and Bulk District, on property located at 480 Potrero Avenue, Assessor's Block No. 3973, Lot No. 002C. (District 10) (Appellants: Jean Bogiages and Juan M. Jayo, on behalf of the Mariposa Utah Neighborhood Association; and Mica I. Ringel) (Filed August 28, 2013).

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, October 4, 2013.


Angela Calvillo, Clerk of the Board



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, October 8, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

OCT - 4 2013

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PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynns

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the September 3, 2013, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 130985 [Formal Policy Discussions - October 8, 2013]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 8. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, we recently held a hearing at the Land Use and Economic Development Committee on the issue of illegal double parking in San Francisco - including its impacts on traffic, Muni, cycling, and pedestrians - and the City's enforcement policies and practices. While some might say that double parking is an innocent infraction, it can create traffic jams and block Muni. On our light rail vehicle lines, a single double parker can effectively shut down the line, since LRVs cannot swerve off of their tracks to get around the double parker. Moreover, double parking often occurs in bike lanes, causing cyclists to have to swerve into traffic, and double parking near crosswalks reduces pedestrian safety by blocking sight lines. While double parking is at times appropriate - for example a delivery truck that has no other option or a paratransit vehicle dropping off its passengers - double parking in San Francisco has become the wild west. All sorts of vehicles - taxis, private autos, delivery trucks - seem to park in the middle of the street whenever they want and even when there is space to pull over.

At the hearing, we heard from the Municipal Transportation Agency and the Police Department that double parking enforcement outside of the downtown core is infrequent. For example, on the entirety of 16th Street - which goes through multiple dense commercial areas - on average one double parking citation is issued every other day. On the entirety of Castro and Divisadero Streets, on average one citation is issued each day. At the same time that very few double parking citations are issued outside of the downtown core, MTA is engaging in periodic saturation ticketing in our neighborhoods for minor infractions like not curbing wheels on a slight grade or vehicle protruding an inch onto a sidewalk from a driveway. In other words, MTA is engaging in significant enforcement of minor infractions while not enforcing an infraction - double parking - that has serious impacts in our neighborhoods.

Mr. Mayor, what will you do to ensure that double parking enforcement is a priority where it impacts transit riders, pedestrians, and cyclists? What specific goals and metrics do you propose we establish to ensure that the most impactful double parking behavior becomes an enforcement priority for the MTA and the Police Department? Will your office agree to report back in a year on the city's stepped up enforcement efforts against double parking?

Discussion: The Mayor shall DISCUSS eligible question(s) with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Items 2 through 14

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

2. 130765 [Health Code - Alternate Water Sources for Non-Potable Applications]
Sponsors: Chiu; Mar
Ordinance amending the Health Code to establish permitting requirements for two or more parcels that share the use of alternate water sources for non-potable applications; setting permit fees; and making environmental findings.
10/01/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
3. 130785 [Administrative Code - Family Friendly Workplace Ordinance]
Sponsors: Chiu; Cohen, Mar, Campos, Yee, Breed, Avalos and Kim
Ordinance amending the Administrative Code to allow San Francisco-based employees to request flexible or predictable working arrangements to assist with care giving responsibilities, subject to the employer's right to deny a request based on business reasons; prohibit adverse employment actions based on caregiver status; prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance; require employers to post a notice informing employees of their rights under the Ordinance; require employers to maintain records regarding compliance with the Ordinance; authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation and an appeal process for an employer to an independent hearing officer; authorize waiver of the provisions of the Ordinance in a collective bargaining agreement; and making environmental findings.
10/01/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

4. 130863 **[Eliminating Official Sidewalk Width - Renovation of Glen Canyon Park - Portion of Elk Street (Between Chenery and Sussex Streets)]**
Sponsor: Wiener
Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to eliminate the official sidewalk width on a portion of the westerly side of Elk Street, between Chenery and Sussex Streets, for the renovation of Glen Canyon Park; requiring the Recreation and Park Department to address relocation, modification, or both of facilities affected by the sidewalk width change; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 10/01/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

5. 130581 **[Appointment Process - Road Commissioner]**
Sponsor: Mayor
Ordinance declaring that future appointments done by the City and County of San Francisco for Road Commissioner shall be enacted by Resolution.
- 10/01/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
6. 130582 **[Appointment, Road Commissioner - Mohammed Nuru]**
Sponsor: Mayor
Ordinance appointing Mohammed Nuru, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco; repealing Ordinance No. 160-10.
- 10/01/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
7. 130696 **[Settlement of Lawsuit - Jessica Orozco - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Jessica Orozco against the City and County of San Francisco for \$50,000; the lawsuit was filed on March 13, 2012, in San Francisco Superior Court, Case No. CGC-12-519124; entitled Jessica Orozco v. City and County of San Francisco, et al. (City Attorney's Office)
- 10/01/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

8. 130697 [Settlement of Lawsuit - Andrew Melomet - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Andrew Melomet against the City and County of San Francisco for \$40,000; the lawsuit was filed on February 2, 2012, in California Superior Court, San Francisco Branch, Case No. CGC-12-518471, entitled Andrew Melomet v. City and County of San Francisco Human Services Agency; said lawsuit was removed to United States District Court for the Northern District of California, Case No. C 12-03101 EDL (City Attorney's Office)

10/01/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 130757 [Settlement of Lawsuit - Joseph P. CuvIELLO, Deniz Bolbol, and Alex Felsinger - \$180,000]

Ordinance authorizing settlement of the lawsuit filed by Joseph P. CuvIELLO, Deniz Bolbol, and Alex Felsinger against the City and County of San Francisco for \$180,000 in the United States District Court for the Northern District of California, Case No. CV-12-3034-EMC; entitled CuvIELLO et al. v. City and County of San Francisco, et al. (City Attorney's Office)

10/01/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 130758 [Settlement of Lawsuit - Ana Pichardo - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Ana Pichardo against the City and County of San Francisco for \$50,000; the lawsuit was filed on May 9, 2012, in United States District Court, Case No. C12-4042; entitled Ana Pichardo v. City and County of San Francisco, et al. (City Attorney's Office)

10/01/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 130759 [Settlement of Lawsuit - Bank of America N.A. - \$975,000]

Ordinance authorizing settlement of the lawsuit filed by Bank of America N.A. against the City and County of San Francisco for \$975,000; the lawsuit was filed on September 9, 2010, in San Francisco Superior Court, Case No. CGC-10-503389; entitled Bank of America N.A. v. City and County of San Francisco, et al. (City Attorney's Office)

10/01/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 130803 [Settlement of Lawsuit - Lloyd O'Neil - \$185,000]

Ordinance authorizing the settlement of the lawsuit filed by Lloyd O'Neal against the City and County of San Francisco for \$185,000; the lawsuit was filed on September 29, 2011, in San Francisco Superior Court, Case No. CGC 11-514739; entitled Lloyd O'Neal v. City and County Of San Francisco. (City Attorney's Office)

10/01/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 130854 [Settlement of Lawsuit - Erik Russell - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by Erik Russell against the City and County of San Francisco for \$30,000; the lawsuit was filed on February 24, 2012, in United States District Court, Northern District of California, Case No. 12-CV-00929 JCS; entitled Erik Russell, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

10/01/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. 130855 [Settlement of Lawsuit - E. Lynn Schoenmann - \$160,000]

Ordinance authorizing settlement of the lawsuit filed by E. Lynn Schoenmann against the City and County of San Francisco for \$160,000; the lawsuit was filed on December 10, 2012, in Bankruptcy Court, Case No. 12-32146-HLB; Adv. Proc. No. 12-03170; entitled E. Lynn Schoenmann, Trustee, et al., v. City and County of San Francisco. (City Attorney's Office)

10/01/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

15. 130966 [Adopting Findings Related to Conditional Use Application - 3771 and 3781 Cesar Chavez Street]

Motion adopting findings related to the appeal of a decision of the Planning Commission, Motion No. 18930, approving Conditional Use Application identified as Planning Case No. 2013.0259CV on property located at 3771 and 3781 Cesar Chavez Street, pursuant to Motion No. M13-11, approved September 17, 2013. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present. Supervisors Farrell, Mar, Avalos

16. 130790 **[Business and Tax Regulations, Police Codes - Renting Parking Spaces at Residential Properties to Non-Residents]**
Sponsor: Wiener
Ordinance amending the Business and Tax Regulations and Police Codes to change the limits of Parking Tax Occupancy Simplification for residential properties by increasing, from five to 10, the number of parking spaces residential buildings may rent to non-residents and increasing the gross revenue they may earn from rent from \$4,000 to \$12,000 per quarter and from \$15,000 to \$40,000 annually; and making environmental findings.
- (Supervisor Avalos dissented in Committee.)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
17. 130885 **[Certificates of Participation - Treasure Island Improvement Project - Not to Exceed \$13,500,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery of not to exceed \$13,500,000 of Certificates of Participation (Certificates) or other forms of indebtedness to finance the cost of additions and improvements to the utility infrastructure at Treasure Island; authorizing the Director of Public Finance to cause the preparation of documents necessary for the execution and delivery of the certificates or other forms of indebtedness, including a Trust Agreement, a Property Lease, a Project Lease, Notice of Sale, Official Notice of Sale, an Official Statement and, if required, a Purchase Contract and such other necessary documents; authorizing the Director of Public Finance to cause the issuance of commercial paper certificates in an amount not to exceed \$13,500,000 in anticipation of the issuance of the certificates or other forms of indebtedness; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the certificates or other form of indebtedness and the Commercial Paper Certificates; approving modifications to documents and agreements; making California Environmental Quality Act findings, and a General Plan consistency determination; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

18. 130883 [Appropriation - Certificates of Participation - Utility Infrastructure System - Treasure Island - \$13,500,000 - FY2013-2014]

Sponsor: Mayor

Ordinance appropriating \$13,500,000 of Certificate of Participation proceeds to finance improvements to the Utility Infrastructure System at Treasure Island beginning in FY2013-2014.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. 130884 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]

Sponsor: Mayor

Resolution retroactively approving and authorizing the Treasure Island Development Authority to enter into a Modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement for the period of October 1, 2013, through September 30, 2014.

Question: Shall this Resolution be ADOPTED?

20. 130886 [Memorandum of Understanding - Treasure Island Development Authority and the Public Utilities Commission - Provision of Utilities Services - Treasure Island and Yerba Buena Island]

Sponsor: Mayor

Resolution retroactively approving a Memorandum of Understanding between the Treasure Island Development Authority and the Public Utilities Commission for the provision of utilities services including the maintenance and operation of utility infrastructure on Treasure Island and Yerba Buena Island for the period of October 1, 2013 through September 30, 2014.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

21. 130810 [Contract Amendment - Cornerstone Technology Partners, JV - \$22,820,000]

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Cornerstone Technology Partners, JV (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$12,490,000 to \$22,820,000 for the term ending December 31, 2013. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

22. 130811 **[Contract Amendment - En Pointe Technology Sales, Inc. - \$64,810,000]**
Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and En Pointe Technology Sales, Inc. ("En Pointe," part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$54,640,000 to \$64,810,000 for the term ending December 31, 2013. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
23. 130812 **[Contract Amendment - CCT Technologies, Inc., dba ComputerLand of Silicon Valley - \$43,850,000]**
Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and CCT Technologies, Inc., dba ComputerLand of Silicon Valley (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$34,950,000 to \$43,850,000 for the term ending December 31, 2013. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
24. 130813 **[Contract Amendment - Xtech - \$79,830,000]**
Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$68,380,000 to \$79,830,000 for the term ending December 31, 2013. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
25. 130889 **[Application Approval - Comprehensive HIV Prevention Programs - \$8,001,007]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2014 to continue receiving funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention; and requesting \$8,001,007 in HIV prevention funding for San Francisco from January 1, 2014, through December 31, 2014.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang

26. 130608 **[Board Response - Civil Grand Jury Report - Log Cabin Ranch: Planning for the Future, a Continuity Report]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report, entitled "Log Cabin Ranch: Planning for The Future. A Continuity Report," and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Cohen, Tang, Campos

27. 130394 **[Follow-Up Board Response - 2011-2012 Civil Grand Jury Report - Déjà Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]**
Motion responding to the 2012-2013 Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to the relevant recommendations issued in the 2011-2012 Civil Grand Jury Report entitled, "Déjà Vu All Over Again: San Francisco's City Technology Needs a Culture Shock." (Government Audit and Oversight Committee)

Question: Shall this Motion be APPROVED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Chiu, Breed

28. 130877 **[Street Encroachment - Operator Convenience Facilities - Terminus of Muni Transit Lines]**
Resolution granting revocable permission to the Municipal Transportation Agency to occupy portions of the public right-of-way to install and maintain two new operator convenience facilities at the terminus of various Muni bus routes; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.*

29. 130843 [Public Hearing - Appeal of Final Mitigated Negative Declaration - 480 Potrero Avenue]

Hearing of persons interested in or objecting to the Planning Commission's approval of a Final Mitigated Negative Declaration (Case No. 2011.0430E) adopted and issued on August 8, 2013, for the proposed construction of a six-story, 58-foot-tall mixed-use building, which would include residential, ground-floor retail, and parking uses within the UMU (Urban Mixed Use) Zoning District and a 58-X Height and Bulk District, on property located at 480 Potrero Avenue, Assessor's Block No. 3973, Lot No. 002C. (District 10) (Appellants: Jean Bogiages and Juan M. Jayo, on behalf of the Mariposa Utah Neighborhood Association; and Mica I. Ringel) (Filed August 28, 2013). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689) at, or prior to, the public hearing

(Only one of the following two motions should be approved.)

30. 130844 [Affirming the Approval of a Final Mitigated Negative Declaration - 480 Potrero Avenue]

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 480 Potrero Avenue.

Question: Shall this Motion be APPROVED?

31. 130845 [Reversing the Approval of a Final Mitigated Negative Declaration - 480 Potrero Avenue]
Motion reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 480 Potrero Avenue.

Question: Shall this Motion be APPROVED?

32. 130846 [Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - 480 Potrero Avenue]
Motion directing the Clerk of the Board to prepare findings reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 480 Potrero Avenue.

Question: Shall this Motion be APPROVED?

33. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

34. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved as indicated

Items 32 through 35

35. 130978 **[Domestic Violence Awareness Month - October 2013]**
Sponsors: Chiu; Tang
Resolution declaring October 2013 as Domestic Violence Awareness Month in the City and County of San Francisco.

10/01/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
36. 130963 **[Final Map 6945 - Avocet Way]**
Motion approving Final Map 6945, a three Lot Subdivision being a merger and re-subdivision of Lots Nos. 042 - 059 and Lot O, and an 18 Unit Residential Condominium Project, located at Avocet Way, being a subdivision of Assessor's Block No. 4591C, Lot Nos. 049 through 067, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works Department)

09/26/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?
37. 130964 **[Final Map 6946 - Avocet Way]**
Motion approving Final Map 6946, a three Lot Subdivision being a merger and re-subdivision of Lots Nos. 080 through 097 and Lot P, and an 18 Unit Residential Condominium Project, located at Avocet Way being a subdivision of Assessor's Block No. 4591C, Lot Nos. 110 through 128, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works Department)

09/26/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

38. 130965 [Final Map 7347 - 2001 Market Street and 38 Dolores Street]

Motion approving Final Map 7347, a four Lot Airspace Subdivision and 92 Units Mixed-Use Condominium Project, located at 2001 Market Street and 38 Dolores Street being a subdivision of Assessor's Block No. 3535, Lot No. 041, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works Department)

09/26/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

39. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7 1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**130955 [Settlement of Administrative Enforcement Action - San Francisco Bay Regional Water Quality Control Board - \$608,310]**

Ordinance authorizing settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against the City and County of San Francisco for \$608,310; and appropriating \$608,310 for this purpose from the Public Utilities Commission Water Enterprise fund balance. (City Attorney's Office)

09/27/2013; RECEIVED FROM DEPARTMENT.

10/08/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130956 [Settlement of Lawsuit - Carlos Hutcherson, et al. - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Carlos Hutcherson, Tarasa Gates, and Donald Walton against the City and County of San Francisco for \$125,000; the lawsuit was filed on December 21, 2012, in United States District Court, Case No. 12-cv-6481; entitled Carlos Hutcherson, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

09/27/2013; RECEIVED FROM DEPARTMENT.

10/08/2013; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS**130957 [Settlement of Administrative Enforcement Action - San Francisco Bay Regional Water Quality Control Board - \$69,000]**

Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$69,000. (City Attorney's Office)

09/27/2013; RECEIVED FROM DEPARTMENT.

10/08/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130958 [Settlement of Administrative Enforcement Action - Central Valley Regional Water Quality Control Board - \$1,000,000]

Resolution approving the settlement of the unlitigated administrative enforcement action filed by the Central Valley Regional Water Quality Control Board against San Francisco imposing a penalty of \$1,000,000. (Public Utilities Commission)

09/27/2013; RECEIVED FROM DEPARTMENT.

10/08/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130959 [Settlement of Claim - Adam Holm - \$50,000]

Resolution approving the settlement of the unlitigated claim filed by Adam Holm against the City and County of San Francisco for \$50,000; claim was filed on March 28, 2013. (City Attorney's Office)

09/27/2013; RECEIVED FROM DEPARTMENT.

10/08/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130960 [Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Programs]

Resolution supporting FY2014-2015 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Consolidated Plan Goals. (Mayor's Office of Housing)

09/24/2013; RECEIVED FROM DEPARTMENT.

10/08/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130961 [Acquisition of Discharge Easements - California Water Service Company - Bay Division Pipeline Nos. 3 and 4 Crossovers Project in San Mateo County - \$3,640]

Resolution approving and authorizing the acquisition of two Discharge Easements from the California Water Service Company, a California Corporation, for \$3,640 to be used by the City and County of San Francisco (City) for discharge of pipeline water and groundwater, as needed for the installation, construction, modification, removal, inspection, maintenance, repair, and replacement of the water system infrastructure in the City's right of way, including without limitation, periodic scheduled maintenance, emergency repairs, and the construction of the project known as the Bay Division Pipeline Nos. 3 and 4 Crossovers Project No. CUW38001; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

09/26/2013; RECEIVED FROM DEPARTMENT.

10/08/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130962 [Contract Modification - S & S Trucking Corporation - Estimated Cumulative Value of \$13,500,000]

Resolution extending an agreement between the City and County of San Francisco and S & S Trucking Corporation from December 20, 2013, through December 19, 2015, and increasing the estimated cumulative contract amount from \$9,000,000 to \$13,500,000 for hauling biosolids (sludge) and grit, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

09/30/2013, RECEIVED FROM DEPARTMENT

10/08/2013, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130954 [Petitions and Communications]

Petitions and Communications received from September 23, 2013, through September 30, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 8, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (1)

Ahmad El-Najjar - Legislative Aide - Leaving

Lauren Kahn - Legislative Aide - Assuming

From Mayor, designating Supervisor Malia Cohen as Acting-Mayor from September 28, 2013, until October 1, 2013. Copy: Each Supervisor. (2)

From Clerk of the Board, regarding the following appointments by the Mayor: (3)

Richard Guggenhime - Airport Commission

Marlene Sharon Saritzky - Film Commission

Melanie Blum - Film Commission

From concerned citizens, submitting signatures for petition regarding fiber broadband. 35 signatures. Copy: Each Supervisor. (4)

From Mayor, submitting notification that the adopted budget for FYs 2013-2014 and 2014-2015 is adequate for the Department to meet service levels. (5)

From Clerk of the Board, regarding the following appointment by the Mayor: (6)

Al Perez - Entertainment Commission

From concerned citizens, regarding the Japantown Cultural Heritage and Economic Sustainability Strategy. File No. 130945. 24 letters. Copy: Each Supervisor. (7)

From concerned citizens, submitting signatures for petition regarding 480 Potrero Avenue project environmental impact report. 102 signatures. File No. 130843. Copy: Each Supervisor. (8)

From Ivan Edgar Pratt, regarding volunteer workers at the Folsom Street Festival. Copy: Each Supervisor. (9)

From James Chaffee, regarding the Public Library. Copy: Each Supervisor. (10)

From Patrick Otellini, regarding Soft Story Retrofit Financing Workshop. Copy: Each Supervisor. (11)

From concerned citizens, regarding Masonic Avenue cycle track project. File No. 120974. 3 letters. Copy: Each Supervisor. (12)

From concerned citizens, submitting signatures for petition regarding San Francisco's Opportunity to Compete campaign. 230 signatures. Copy: Each Supervisor. (13)

From Aaron Goodman, regarding 19th Avenue Transit Study meeting. Copy: Each Supervisor. (14)

From Paul Nisbett, regarding Ellis Act evictions. Copy: Each Supervisor. (15)

From John Barry, regarding America's Cup. Copy: Each Supervisor. (16)

From Howard Wong, regarding Muni. Copy: Each Supervisor. (17)

From concerned citizens, regarding the appeal of exemption from environmental review for 435-437 Potrero Avenue project. File No. 130805. 4 letters. Copy: Each Supervisor (18)

*From concerned citizen, regarding air quality. File No. 130805. Copy: Each Supervisor. (19)

From Port, submitting annual gift report for FY2012-2013. Copy: Each Supervisor. (20)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

GOVERNMENT
DOCUMENTS DEPT

OCT 18 2013

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

10-18-13/4:15 PM

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, October 22, 2013 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynns

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the September 10, 2013, and September 17, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 8

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

1. 130790 **[Business and Tax Regulations, Police Codes - Renting Parking Spaces at Residential Properties to Non-Residents]**
Sponsor: Wiener
Ordinance amending the Business and Tax Regulations and Police Codes to change the limits of Parking Tax Occupancy Simplification for residential properties by increasing, from five to 10, the number of parking spaces residential buildings may rent to non-residents and increasing the gross revenue they may earn from rent from \$4,000 to \$12,000 per quarter and from \$15,000 to \$40,000 annually; and making environmental findings.

10/08/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 130883 [Appropriation - Certificates of Participation - Utility Infrastructure System - Treasure Island - \$13,500,000 - FY2013-2014]

Sponsor: Mayor

Ordinance appropriating \$13,500,000 of Certificate of Participation proceeds to finance improvements to the Utility Infrastructure System at Treasure Island beginning in FY2013-2014.

(Fiscal Impact)

10/08/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

3. 130740 [Appointment, Pedestrian Safety Advisory Committee - Morgan Fitzgibbons]

Motion appointing Morgan Fitzgibbons, term ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

4. 130857 [Appointments, Citizen's Committee on Community Development - Eddie Ahn, Utumn Belfrey, and Peter Cohen]

Motion appointing Eddie Ahn, term ending February 23, 2014, Utuma Belfrey and Peter Cohen, terms ending February 23, 2015, to the Citizen's Committee on Community Development. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

5. 130908 [Appointments, Reentry Council - Stanley Goff, Joseph Calderon, and Ernest Kirkwood]

Motion appointing Stanley Goff, Joseph Calderon, and Ernest Kirkwood, terms ending June 1, 2014, to the Reentry Council. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

6. 130909 [Appointment, Bicycle Advisory Committee - Lena-Nsomeka Gomes]

Motion appointing Lena-Nsomeka Gomes, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

7. 130911 [Appointments, Treasury Oversight Committee - Ben Rosenfield, Joseph Grazioli, and Aimee Brown]

Motion appointing Ben Rosenfield, Joseph Grazioli, and Aimee Brown, terms ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

8. 130949 **[Appointments, Child Care Planning and Advisory Council - Melinda Kanter-Levy and Lourdes Alarcon]**
Motion appointing Melinda Kanter-Levy, residency requirement waived, and Lourdes Alarcon, terms ending March 19, 2016, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

There are no items.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

9. 130822 **[Administrative Code - Mayor's Fund for the Homeless]**
Sponsors: Mayor; Farrell, Kim and Campos
Ordinance amending the Administrative Code to transfer administration of the Mayor's Fund for the Homeless from the Director of the Human Services Agency to the Director of the Mayor's Office of Housing Opportunities, Partnerships and Engagement (HOPE).

Question: Shall this Ordinance be PASSED ON FIRST READING?
10. 130777 **[Lease - American Airlines, Inc. - \$4,355,869 Annually]**
Resolution approving and authorizing the execution of Lease No. L13-0071 for a portion of the SuperBay Hangar and appurtenant land to be occupied by American Airlines, Inc., at Plot 40 at the San Francisco International Airport for \$4,355,869 annually for a term of three-years, to commence following Board approval, with two one-year options. (Airport Commission)

Question: Shall this Resolution be ADOPTED?
11. 130779 **[Lease - American Express Travel Related Services Company, Inc. - \$1,515,475.37 Estimated Annually]**
Resolution approving the Terminal 3 Common Use Club Lease between American Express Travel Related Services Company, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a ten-year term, to commence following Board approval, with an estimated annual rent of \$1,515,475.37. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

12. 130856 [Interconnection Agreement - Pacific Gas and Electric Company - Solar Power Project - 700 Pennsylvania Avenue]

Resolution authorizing the Public Utilities Commission's General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company, to commence following Board approval, for a Solar Power Project at the Municipal Transportation Agency building located 700 Pennsylvania Avenue, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

13. 130888 [Authorizing the Office of Economic and Workforce Development to Identify and Recommend Small Businesses - Kiva Zip's Microlending Platform]

Sponsors: Farrell; Campos, Yee, Cohen and Chiu

Resolution authorizing the Office of Economic and Workforce Development to identify and recommend small businesses on behalf of the City and County of San Francisco for participation in a Microlending Program operated by Kiva Microfunds, a California non-profit public benefit corporation.

Question: Shall this Resolution be ADOPTED?

14. 130890 [Accept and Expend Grant - Safe Routes to School Program - \$1,439,000]

Sponsors: Yee; Mar

Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,439,000 in Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvements Funds through the Metropolitan Transportation Commission's Safe Routes to School Grant Program for the period of September 1, 2014, through August 31, 2017; and waiving indirect costs; committing the necessary matching funds; stating assurance to complete the project, and delegating authorization to execute these agreements, and any amendments thereto, to the Director of Public Health.

Question: Shall this Resolution be ADOPTED?

15. 130940 [Contract Agreement - IPS Group, Inc. - Award of Single-Space Parking Meter Procurement and Support Services - Not to Exceed \$54,000,000]

Sponsor: Avalos

Resolution authorizing the Municipal Transportation Agency to enter into an agreement with IPS Group, Inc., for the procurement of single-space parking meters and support services, for an amount not to exceed \$54,000,000 and for a term of five years, to commence following Board approval, with the option to extend the contract for up to two additional years.

(Fiscal Impact)

(Supervisor Farrell dissented in Committee.)

Question: Shall this Resolution be ADOPTED?

16. 130941 [Authorizing Use of Previously Approved Funds for Non-Optional Services in Parking Citation Processing Agreement - PRWT Services, Inc. - Approximately \$6,835,709]

Sponsor: Mar

Resolution authorizing the Municipal Transportation Agency to use funds totaling approximately \$6,835,709 previously designated by the Board of Supervisors for optional services under the two-year parking citation processing contract extension with PRWT Services, Inc., to be used instead for non-optional, required services.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

17. 130942 [Approval of the Ryan White Act HIV/AIDS Emergency Relief Grant Program Application - \$36,118,233]

Sponsor: Wiener

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) Grant from the Health Resources Services Administration, requesting \$36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2014, through February 28, 2015.

Question: Shall this Resolution be ADOPTED?

18. 130972 [Accept and Expend Grant - FY2013 Lead Hazard Reduction Demonstration Grant Program - \$3,000,000]

Sponsor: Mayor

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant from the U.S. Department of Housing and Urban Development for FY2013 Lead Hazard Reduction Demonstration Program in the amount of \$3,000,000 and to expend associated program income not to exceed \$200,000 for the period of August 1, 2013, through July 31, 2016.

Question: Shall this Resolution be ADOPTED?

19. 130973 [Application - Sheriff's Department - Construction of Adult Local Criminal Justice Facilities]

Sponsors: Mayor; Chiu

Resolution authorizing the Sheriff's Department to submit an application to the Board of State and Community Corrections, pursuant to California State Senate Bill 1022 (2012), for a proposed project to replace County Jail No. 3 and County Jail No. 4 and to seek funding preference for such application; declaring the availability and adequacy of \$8,900,000 in cash contribution funds for the proposed project; and conditionally approving the form and execution of associated financing and construction documents.

(Supervisor Mar dissented in Committee.)

Question: Shall this Resolution be ADOPTED?

20. 130975 [Accept and Expend Grant - FY2012 CalHome Program - \$1,500,000]**Sponsor: Farrell**

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant from the California Department of Housing and Community Development for the FY2012 CalHome Program in a total amount of \$1,500,000 and to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners, to commence following Board approval, until funds are expended.

Question: Shall this Resolution be ADOPTED?

21. 130976 [Accept and Expend Grant - FY2013 Housing Opportunities for Persons with AIDS Performance Renewal - \$1,461,622]**Sponsor: Wiener**

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City, to accept and expend the FY2013 Housing Opportunities for Persons with AIDS Performance Renewal Grant from the U.S. Department of Housing and Urban Development in the amount of \$1,461,622 for the period of December 1, 2013, through November 30, 2016.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

22. 130912 [Collective Bargaining Agreement, Amendment No. 1 - Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers, by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. 130913 [Collective Bargaining Agreement, Amendment No. 1 - Crafts Coalition]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum, and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. 130914 [Collective Bargaining Agreement, Amendment No. 2 - Crafts Coalition]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

25. 130915 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco District Attorney Investigators' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco District Attorney Investigators' Association by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. 130916 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco Deputy Probation Officers' Association]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Deputy Probation Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 130917 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Deputy Probation Officers' Association]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Deputy Probation Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. 130918 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Deputy Sheriffs' Association]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. 130919 [Collective Bargaining Agreement, Amendment No. 1 - International Brotherhood of Electrical Workers, Local 6]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

30. 130920 [Collective Bargaining Agreement, Amendment No. 1 - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

31. 130921 [Collective Bargaining Agreement, Amendment No. 2 - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]
Sponsor: Mayor -
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, by implementing specified terms and conditions of employment for FY2013-2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?
32. 130922 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco Institutional Police Officers' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?
33. 130923 [Collective Bargaining Agreement, Amendment No. 1 - Municipal Attorneys' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for FY2013-2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?
34. 130924 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Sheriffs' Managers and Supervisors Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association by implementing specified terms and conditions of employment for FY2013-2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?
35. 130925 [Collective Bargaining Agreement, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, by implementing specified terms and conditions of employment for FY2013-2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?

- 36. 130926 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco City Workers United]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco City Workers United by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 37. 130927 [Collective Bargaining Agreement, Amendment No. 1 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 38. 130928 [Collective Bargaining Agreement, Amendment No. 2 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 39. 130929 [Collective Bargaining Agreement, Amendment No. 1 - Stationary Engineers, Local 39]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Stationary Engineers, Local 39, by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. 130930 [Collective Bargaining Agreement, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. 130931 [Collective Bargaining Agreement, Amendment No. 1 - Teamsters, Local 856 (Multi-Unit)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit) by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. 130932 [Collective Bargaining Agreement, Amendment No. 2 - Teamsters, Local 856 (Multi-Unit)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit) by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

43. 130933 [Collective Bargaining Agreement, Amendment No. 1 - The Transport Workers Union, AFL-CIO, Local 200]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and The Transport Workers Union, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

44. 130934 [Collective Bargaining Agreement, Amendment No. 2 - The Transport Workers Union, AFL-CIO, Local 200]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and The Transport Workers Union, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

45. 130935 [Collective Bargaining Agreement, Amendment No. 1 - Union of American Physicians and Dentists (Unit 17)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17) by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

46. 130936 [Collective Bargaining Agreement, Amendment No. 1 - Union of American Physicians and Dentists (Unit 18)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18) by implementing specified terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

47. 130687 [Board Response - Civil Grand Jury Report - "Building a Better Future at the Department of Building Inspection"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Building a Better Future at the Department of Building Inspection;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

(Supervisor Campos dissented in Committee.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

48. 130372 [Planning Code, Zoning Map - Third Street Formula Retail Restricted Use District]

Sponsor: Cohen

Ordinance amending the Planning Code to create the Third Street Formula Retail Restricted Use District; amending Zoning Map Sheet SU10, for property located on Third Street between Williams Avenue and Paul Street; and making findings, including environmental findings pursuant to the California Environmental Quality Act, findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

49. 130979 [Encroachment Permit, Gift Acceptance - Hidden Garden Tiled Steps Project - 16th Avenue between Kirkham and Lawton Streets]

Sponsor: Yee

Resolution granting revocable permission to The Hidden Garden Steps Organizing Committee to occupy a portion of the public right-of-way to install and maintain a mosaic tiled mural on the risers, and non-slip paving tiles on the treads of the existing City concrete stairway, and a garden habitat adjacent to the existing concrete City stairway, along 16th Avenue between Kirkham and Lawton Streets; accepting, as a gift to the City, said tiled steps, garden habitat, and a \$20,000 maintenance fund for the tiled steps; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

50. 130585 [Police Code - Large Capacity Magazines; Sales of Firearms and Ammunition; Reporting Lost or Stolen Firearms; Shooting Ranges]

Sponsors: Cohen; Chiu, Campos, Yee and Mar

Ordinance amending the Police Code to ban the possession of large capacity magazines for firearm ammunition; require that dealers advise persons purchasing a firearm of local firearms laws; establish a rebuttable presumption that the owner who has not reported the theft or loss of a firearm as required by law remains in possession of the firearm; modify certain requirements for ammunition sales; and prohibit the operator of a shooting range from allowing minors to enter the premises.

Question: Shall this Ordinance be PASSED ON FIRST READING?

51. 120864 [Liquor License - 1600 Post Street]

Resolution determining that the issuance of a Type 21 off-sale general license to Paul SukChan Lee for Han Mi Gift Center, located at 1600 Post Street (District 5), will serve the public convenience and necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

52. 130611 [Liquor License Transfer - 101 Spear Street]

Resolution determining that the transfer of a Type 21 off-sale general license from 3032 Clement Street to 101 Spear Street (District 6), to Brian Sheehy for Future Beverage Inc., dba Cask at Rincon, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

- 53. 130402 [Health, Business and Tax Regulations Codes - Safe Body Art]**
Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 54. 130584 [Administrative Code - California Benefit Corporation Discount Program - Contract Monitoring Division]**
Sponsor: Chiu
Ordinance amending the Administrative Code by transferring the implementation of the California Benefit Corporation Discount Program from the Human Rights Commission to the Contract Monitoring Division of the City Administrator.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**SPECIAL ORDER 3:00 P.M.****From the Board**

(The public comment legally required under California Government Code, Section 54954.3, and San Francisco Administrative Code, Section 67.15(a), prior to action was provided and completed on October 8, 2013.)

(Only one of the following two motions should be approved.)

- 55. 130844 [Affirming the Approval of a Final Mitigated Negative Declaration - 480 Potrero Avenue]**
Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 480 Potrero Avenue. (Clerk of the Board)

10/08/2013; CONTINUED.

Question: Shall this Motion be APPROVED?

56. 130845 **[Reversing the Approval of a Final Mitigated Negative Declaration - 480 Potrero Avenue]**
Motion reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 480 Potrero Avenue. (Clerk of the Board)
10/08/2013, CONTINUED.
Question: Shall this Motion be APPROVED?
57. 130846 **[Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - 480 Potrero Avenue]**
Motion directing the Clerk of the Board to prepare findings reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 480 Potrero Avenue. (Clerk of the Board)
10/08/2013, CONTINUED.
Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.*

58. 130896 **[Public Hearing - Appeal of Final Mitigated Negative Declaration - 1050 Valencia Street]**
Hearing of persons interested in or objecting to the Planning Commission's approval of a Final Mitigated Negative Declaration (Case No. 2007.1457E) adopted and issued on September 30, 2010, for the proposed demolition of an existing one-story commercial building and construction of a five-story mixed-use building within the Valencia Street NCT (Neighborhood Commercial Transit) Zoning District and a 55-X Height and Bulk District on property located at 1050 Valencia Street, Assessor's Block No. 3617, Lot No. 008. (District 8) (Appellant: Stephen M. Williams on behalf of the Liberty Hill Neighborhood Association) (Filed September 12, 2013). (Clerk of the Board)
Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

59. 130897 [Affirming the Approval of a Final Mitigated Negative Declaration - 1050 Valencia Street]

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 1050 Valencia Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

60. 130898 [Reversing the Approval of a Final Mitigated Negative Declaration - 1050 Valencia Street]

Motion reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 1050 Valencia Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

61. 130899 [Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - 1050 Valencia Street]

Motion directing the Clerk of the Board to prepare findings reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 1050 Valencia Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

62. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

63. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 64 through 70

- 64. 131003 [Ocean View, Merced Heights, Ingleside Neighbors in Action Day - October 24, 2013]**

Sponsor: Avalos

Resolution declaring October 24, 2013, as Ocean View, Merced Heights, Ingleside Neighbors in Action Day in the City and County of San Francisco.

10/08/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 65. 131004 [Commemorating the National Housing Law Project - 45th Anniversary]**

Sponsor: Chiu

Resolution commemorating the National Housing Law Project on their 45th Anniversary for their distinguished service in advocating on behalf of our most vulnerable families' housing needs.

10/08/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

66. 131005 [Behavioral Health Court Day - October 16, 2013]**Sponsors: Farrell; Chiu**

Resolution declaring October 16, 2013, as Behavioral Health Court Day in the City and County of San Francisco.

10/08/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

67. 131016 [Buck Delventhal Day - October 23, 2013]**Sponsor: Wiener**

Resolution declaring October 23, 2013, as Buck Delventhal Day in the City and County of San Francisco in recognition of his receipt of two prestigious awards honoring his contributions in the field of municipal law and his longstanding service and ongoing leadership in the San Francisco City Attorney's Office.

10/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

68. 130988 [Final Map 6293 - 1266 9th Avenue]

Motion approving Final Map 6293, a one Lot Subdivision, a 15 Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 1266 9th Avenue being a subdivision of Assessor's Block No. 1742, Lot No. 043, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

10/03/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

69. 130989 [Final Map 4256 - 1844 Market Street]

Motion approving Final Map 4256, a 113 Residential Unit and three Commercial Unit, Mixed-Use Condominium Project, located at 1844 Market Street being a subdivision of Assessor's Block No. 0871, Lot No. 016, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

10/04/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

70. 131015 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency and directing the Clerk of the Board to agendize this matter 30 days from the date of passage of the proposed Motion or until terminated by the Mayor or the Board of Supervisors. (Clerk of the Board)

10/15/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

71. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**130797 [Contract Amendment - Dominion Voting Systems, Inc. - Not to Exceed \$19,690,933.25]**

Ordinance authorizing the Department of Elections to enter into the third amendment of an agreement with Dominion Voting Systems, Inc., to commence following Board approval, to extend the term of the agreement through December 10, 2016, increasing the total not-to-exceed amount of the Agreement by \$3,645,900 from \$16,045,033.25 to \$19,690,933.25. (Elections Department)

08/05/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10/08/2013; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

131013 [Settlement of Lawsuits - Zeno Zimmerman - \$145,000]

Ordinance authorizing settlement of the lawsuits filed by Zeno Zimmerman against the City and County of San Francisco for \$145,000; the lawsuits were filed on December 6, 2011, in San Francisco Superior Court, Case Nos. CGC-11-516360 and CGC-11-516361 (consolidated); entitled Zeno Zimmerman v. City and County of San Francisco, et al. (City Attorney)

10/11/2013; RECEIVED FROM DEPARTMENT.

10/22/2013; RECEIVED AND ASSIGNED to the Rules Committee.

131014 [Settlement of Lawsuit - Calkin, et al. - \$862,500]

Ordinance authorizing partial settlement of the lawsuit filed by Donald Calkin, Gordon Clark, Silvia David, Sally Foster, John Higgins, Janet Lacampagne, Kenneth Sanchez, Colleen Sullivan, and Lee Sullivan against the City and County of San Francisco for \$862,500; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. C12-02584 JCS; entitled Donald Calkin, Gordon Clark, Silvia David, Sally Foster, John Higgins, Janet Lacampagne, Kenneth Sanchez, Colleen Sullivan, and Lee Sullivan v. City and County of San Francisco.

10/11/2013; RECEIVED FROM DEPARTMENT.

10/22/2013; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTION

130974 [Lease Amendment - Golden Gate Yacht Club - Marina Yacht Harbor - \$85,000 Annual Base Rent]

Resolution authorizing the General Manager of the Recreation and Park Department to execute a second lease amendment, to commence following Board approval, with the Golden Gate Yacht Club to reflect new slip configuration for the Marina Yacht Harbor, and execute a 24-year lease extension with annual base rent of \$85,000. (Recreation and Park Department)

10/11/2013; RECEIVED FROM DEPARTMENT.

10/22/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130986 [Petitions and Communications]

Petitions and Communications received from September 30, 2013, through October 11, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 22, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Mayor Lee, submitting notice of appointments. Copy: Each Supervisor. (1)
Richard Guggenheimer, Airport Commission
Marlene Sharon Saritzky, Film Commission
Melanie Blum, Film Commission

From Mayor Lee, submitting notice of appointment to the City Hall Preservation Advisory Commission. Copy: Each Supervisor. (2)
Patrick Carney

From Youth Commission, regarding Family Friendly Workplace Ordinance. File No. 130785. Copy: Each Supervisor. (3)

*From concerned citizens, submitting signatures for a petition regarding housing and employment background checks standardization guidelines. 474 signatures. Copy: Each Supervisor. (4)

From concerned citizens, submitting signatures for a petition regarding fiber broadband. 37 signatures. Copy: Each Supervisor. (5)

From Mariposa-Utah Street Neighborhood Association, regarding appeal for 480 Potrero Avenue project. File No. 130843. Copy: Each Supervisor. (6)

*From Round the Diamond Consulting and Educational Services, regarding proposal for Warriors Multi-purpose Cultural Center and Basketball Arena. Copy: Each Supervisor. (7)

From Entertainment Commission, submitting Extended Hours Premises Report: 3rd Quarter 2013. Copy: Each Supervisor. (8)

From Entertainment Commission, submitting One Time Event Permits report: 3rd Quarter 2013. Copy: Each Supervisor. (9)

*From Rent Stabilization and Arbitration Board, submitting FY2012-2013 Annual Report. Copy: Each Supervisor. (10)

From concerned citizens, regarding San Francisco Department of Public Health community letter. Copy: Each Supervisor. (11)

*From Marina Civic Improvement and Property Owners Association, regarding Marina Degaussing Station. File No. 120987. Copy: Each Supervisor. (12)

From concerned citizens, regarding hours of operation for City parks. File No. 130766. 6 letters. Copy: Each Supervisor. (13)

From Public Utilities Commission, responding to letter of inquiry on the CleanPowerSF Program. (14)

From James Chaffee, regarding meetings of the Library Commission. (15)

From Controller, submitting quarterly review of the Schedule of Cash, Investments, and Accrued Interest Receivable as of March 31, 2013. Copy: Each Supervisor. (16)

From Planning Department, submitting Gift Report for FY2012-13. Copy: Each Supervisor. (17)

From Planning Department, submitting Gift Report for FY2011-12. Copy: Each Supervisor. (18)

From concerned citizens, submitting signatures for petition regarding 480 Potrero Avenue project environmental impact report. 162 signatures. File No. 130843. Copy: Each Supervisor. (19)

From James Chaffee, regarding the Public Library. Copy: Each Supervisor. (20)

From Linda Gross, submitting updated versions of 2011-2012 Annual Report of the California State Board of Equalization Publication 41. (21)

From Elena Baranoff, regarding San Francisco County's 2012 Crop Report. (22)

*From Wildlife Conservation Board, submitting the June 4, 2013 Meeting Minutes. (23)

*From Controller, regarding a report issued on Citywide Cash Transactions. (24)

From Controller, regarding a memo issued on Public Utilities Commission fully or partially implementing 13 of 19 recommendations. (25)

From Olga Kist, regarding appeal for 480 Potrero Avenue project. File No. 130843. Copy: Each Supervisor. (26)

From Jay Rendon, regarding the Excelsior District. File No. 130084. Copy: Each Supervisor. (27)

From Historic Preservation, regarding the national register of historic places nomination for Mutual Saving Bank building. Copy: Each Supervisor. (28)

From Jim Lazarus, regarding hours of operation for City Parks. File No. 130766. Copy: Each Supervisor. (29)

From Ernestine Patterson, regarding traffic lights and safety. Copy: Each Supervisor. (30)

From Nadia Sesay, regarding Standard and Poor's upgrading City rating to AA+ from AA. (31)

From concerned citizen, regarding joggers choosing to run on major streets. (32)

From Bree Mawhorter, regarding Inmate Welfare Fund Annual Report. Copy: Each Supervisor. (33)

From Kevin Flaherty, submitting a notification letter for T-Mobile Site No. SF 53560A, SF53900B. (34)

From concerned citizens, regarding the Appeal of the Negative Declaration for 480 Potrero Avenue. File No. 130843. Copy: Each Supervisor. 3 Letters. (35)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS
GOVERNMENT
DOCUMENTS DEPT

OCT 18 2013



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, October 29, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250, located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 130850. Hearing of persons interested in or objecting to the application of the condominium conversion fee per Subdivision Code, Section 1396.4(j), for property located at 489 Sanchez Street, Assessor's Block No. 3580, Lot No. 026. (District 8) (Appellant: Cristina Carrasquillo) (Filed September 5, 2013).

If you challenge, in court, the fee described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, October 25, 2013.

Individuals submitting written comments or speaking at the hearing are not required to identify themselves. If an individual chooses to identify himself or herself, the individual's name – along with any information the individual provides – will become part of the public record.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

GOVERNMENT
DOCUMENTS DEPT

OCT 25 2013

SAN FRANCISCO
PUBLIC LIBRARY

GOVERNMENT
DOCUMENTS DEPT

OCT 24 2013

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, October 29, 2013 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynns

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the September 24, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

There are no items.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

1. 130822 **[Administrative Code - Mayor's Fund for the Homeless]**
Sponsors: Mayor; Farrell, Kim and Campos
Ordinance amending the Administrative Code to transfer administration of the Mayor's Fund for the Homeless from the Director of the Human Services Agency to the Director of the Mayor's Office of Housing Opportunities, Partnerships and Engagement (HOPE).

10/22/2013; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

2. 130912 [Collective Bargaining Agreement, Amendment No. 1 - Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers, by implementing specified terms and conditions of employment for FY2013-2014.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 130913 [Collective Bargaining Agreement, Amendment No. 1 - Crafts Coalition]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum, and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2013-2014.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 130914 **[Collective Bargaining Agreement, Amendment No. 2 - Crafts Coalition]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2013-2014.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
5. 130915 **[Collective Bargaining Agreement, Amendment No. 1 - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco District Attorney Investigators' Association by implementing specified terms and conditions of employment for FY2013-2014.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
6. 130916 **[Collective Bargaining Agreement, Amendment No. 1 - San Francisco Deputy Probation Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Deputy Probation Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
7. 130917 **[Collective Bargaining Agreement, Amendment No. 2 - San Francisco Deputy Probation Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Deputy Probation Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 130918 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Deputy Sheriffs' Association]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association by implementing specified terms and conditions of employment for FY2013-2014.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 130919 [Collective Bargaining Agreement, Amendment No. 1 - International Brotherhood of Electrical Workers, Local 6]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing specified terms and conditions of employment for FY2013-2014.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 130920 [Collective Bargaining Agreement, Amendment No. 1 - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, by implementing specified terms and conditions of employment for FY2013-2014.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 130921 [Collective Bargaining Agreement, Amendment No. 2 - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, by implementing specified terms and conditions of employment for FY2013-2014.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 130922 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco Institutional Police Officers' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.
10/22/2013, PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
13. 130923 [Collective Bargaining Agreement, Amendment No. 1 - Municipal Attorneys' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for FY2013-2014.
10/22/2013, PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
14. 130924 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Sheriffs' Managers and Supervisors Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association by implementing specified terms and conditions of employment for FY2013-2014.
10/22/2013, PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
15. 130925 [Collective Bargaining Agreement, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, by implementing specified terms and conditions of employment for FY2013-2014.
10/22/2013, PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

16. 130926 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco City Workers United]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco City Workers United by implementing specified terms and conditions of employment for FY2013-2014.
10/22/2013; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
17. 130927 [Collective Bargaining Agreement, Amendment No. 1 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2013-2014.
10/22/2013; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
18. 130928 [Collective Bargaining Agreement, Amendment No. 2 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2013-2014.
10/22/2013; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
19. 130929 [Collective Bargaining Agreement, Amendment No. 1 - Stationary Engineers, Local 39]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Stationary Engineers, Local 39, by implementing specified terms and conditions of employment for FY2013-2014.
10/22/2013; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

20. 130930 **[Collective Bargaining Agreement, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by implementing specified terms and conditions of employment for FY2013-2014.
10/22/2013; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
21. 130931 **[Collective Bargaining Agreement, Amendment No. 1 - Teamsters, Local 856 (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit) by implementing specified terms and conditions of employment for FY2013-2014.
10/22/2013; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
22. 130932 **[Collective Bargaining Agreement, Amendment No. 2 - Teamsters, Local 856 (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit) by implementing specified terms and conditions of employment for FY2013-2014.
10/22/2013; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
23. 130933 **[Collective Bargaining Agreement, Amendment No. 1 - The Transport Workers Union, AFL-CIO, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and The Transport Workers Union, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2013-2014.
10/22/2013; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

24. 130934 [Collective Bargaining Agreement, Amendment No. 2 - The Transport Workers Union, AFL-CIO, Local 200]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and The Transport Workers Union, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2013-2014.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

25. 130935 [Collective Bargaining Agreement, Amendment No. 1 - Union of American Physicians and Dentists (Unit 17)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17) by implementing specified terms and conditions of employment for FY2013-2014.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

26. 130936 [Collective Bargaining Agreement, Amendment No. 1 - Union of American Physicians and Dentists (Unit 18)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18) by implementing specified terms and conditions of employment for FY2013-2014.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

27. 130372 [Planning Code, Zoning Map - Third Street Formula Retail Restricted Use District]

Sponsor: Cohen

Ordinance amending the Planning Code to create the Third Street Formula Retail Restricted Use District; amending Zoning Map Sheet SU10, for property located on Third Street between Williams Avenue and Paul Street; and making findings, including environmental findings pursuant to the California Environmental Quality Act, findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

28. 130585 [Police Code - Large Capacity Magazines; Sales of Firearms and Ammunition; Reporting Lost or Stolen Firearms; Shooting Ranges]

Sponsors: Cohen; Chiu, Campos, Yee, Mar and Breed

Ordinance amending the Police Code to ban the possession of large capacity magazines for firearm ammunition; require that dealers advise persons purchasing a firearm of local firearms laws; establish a rebuttable presumption that the owner who has not reported the theft or loss of a firearm as required by law remains in possession of the firearm; modify certain requirements for ammunition sales; and prohibit the operator of a shooting range from allowing minors to enter the premises.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

29. 130584 [Administrative Code - California Benefit Corporation Discount Program - Contract Monitoring Division]

Sponsor: Chiu

Ordinance amending the Administrative Code by transferring the implementation of the California Benefit Corporation Discount Program from the Human Rights Commission to the Contract Monitoring Division of the City Administrator.

10/22/2013; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS**Recommendations of the Budget and Finance Committee**

Present: Supervisors Farrell, Mar, Avalos

30. 130882 [Park Code - Harding Park Golf Course Temporary Reduced Greens Fees]

Ordinance amending the Park Code to set temporary reduced greens fees for the Harding Park Golf Course from December 2, 2013, through no later than May 31, 2014, to accommodate the renovation of the greens; and making environmental findings. (Recreation and Park Department)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 31. 130778 [Lease Amendment - Multiple Companies - Rental Car Center Operations Lease Agreements]**
Resolution approving Amendment No. 2 of the Rental Car Center Operations Lease Agreements with The Hertz Corporation, Avis Budget Car Rental, LLC, EAN-Northern California, LLC, DTG Operations, Inc., and Fox Rent A Car, Inc. for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

- 32. 130800 [Lease - Airport Concession Domestic Food and Beverage - Burger King Corporation/Gate 74, Inc. - \$400,320]**
Resolution approving Amendment No.1 to the Domestic Terminal Food and Beverage Lease No. 03-0189 between Burger King Corporation, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years with a minimum guarantee of approximately \$400,320 to commence following Board approval, and the assignment of Lease No. 03-0189 from Burger King Corporation to Gate 74, Inc. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

- 33. 130939 [Accept and Expend Grant - State Vocational Rehabilitation Services Program - \$271,200]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$271,200 from the California Department of Rehabilitation to participate in a program entitled State Vocational Rehabilitation Services Program for the period of July 1, 2013, through June 30, 2016, and waiving indirect costs.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

- 34. 130977 [Contract - New Flyer of America, Inc. - Purchase of Low Floor Diesel-Hybrid Buses - Not to Exceed \$38,348,847]**
Sponsors: Wiener; Mar
Resolution approving a contract with New Flyer of America, Inc., for the purchase of 50 40-foot low floor diesel-hybrid buses, related tools, training, and spare parts, through the Cooperative Purchasing Venture established by the State of Minnesota's Materials Management Division, in an amount not to exceed \$38,348,847 and for a term not to exceed six years to commence following Board approval.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Avalos

35. 130673 **[Naming a Portion of the Carolina Street Stairway as Jack Balestreri Way - Carolina and 20th Streets]**
Sponsor: Cohen
Ordinance establishing the name for a portion of the Carolina Street stairway, at Carolina and 20th Streets, that connects the Carolina Street cul-de-sac, as "Jack Balestreri Way;" commemorating this location under Public Works Code, Sections 789, et seq., the Commemorative Street Plaque Ordinance, in honor of Mr. Balestreri; accepting a plaque in honor of Jack Balestreri as a gift to the City and County of San Francisco; waiving fees for the street naming process and plaque installation; and directing official acts in furtherance of this Ordinance.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
36. 130836 **[Building Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]**
Ordinance repealing the 2010 Building Code in its entirety and enacting a 2013 Building Code consisting of the new model code, as amended by the State of California, and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
37. 130837 **[Building Code - Residential Building Requirements]**
Ordinance incorporating the provisions of the 2013 California Residential Code into various chapters of the Building Code with local amendments, and adding Chapter 36 to serve as a directory of where such provisions may be found in the Building Code; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
38. 130838 **[Electrical Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]**
Ordinance repealing the 2010 Electrical Code in its entirety and enacting a 2013 Electrical Code consisting of the new model code, as amended by the State of California and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

39. 130839 [Mechanical Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]

Ordinance repealing the 2010 Mechanical Code in its entirety and enacting a 2013 Mechanical Code consisting of the new model code, as amended by the State of California, and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. 130840 [Plumbing Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]

Ordinance repealing the 2010 Plumbing Code in its entirety and enacting a 2013 Plumbing Code consisting of the new model code, as amended by the State of California, and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. 130841 [Green Building Code - Enactment of New Code]

Ordinance enacting a 2013 San Francisco Green Building Code consisting of the 2013 California Green Building Standards Code, as amended by San Francisco; adopting environmental findings and findings required by the California Health and Safety Code, California Public Resources Code, and Title 24 of the California Code of Regulations; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. 131002 [Opposing Golden Gate National Recreation Area's Draft Dog Walking Access Policy]

Sponsors: Wiener; Tang, Breed and Avalos

Resolution opposing the Golden Gate National Recreation Area's (GGNRA) currently proposed preferred alternative for dog management; and urging the GGNRA to adopt a different approach.

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation from the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

43. 130766 [Park Code - Hours of Operation for City Parks]

Sponsors: Wiener; Farrell

Ordinance amending the Park Code to establish hours of operation for City parks from 5:00 a.m. to midnight, with certain exceptions; and making environmental findings.

(Supervisor Kim dissented in Committee)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar

44. 130814 [Public Works Code - Control of Construction Site Runoff]

Ordinance amending the Public Works Code to protect water quality by controlling the discharge of sediment or other construction pollutants from construction sites and preventing erosion and sedimentation due to construction activities; and making environmental findings. (Public Utilities Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

45. 130850 [Public Hearing - Appeal of Application of Condominium Conversion Fee - 489 Sanchez Street]

Hearing of persons interested in or objecting to the application of the condominium conversion fee per Subdivision Code, Section 1396.4(j), for property located at 489 Sanchez Street, Assessor's Block No. 3580, Lot No. 026. (District 8) (Appellant: Cristina Carrasquillo) (Filed September 5, 2013).

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

46. 130851 [Approving Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 489 Sanchez Street]

Motion approving a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4, for 489 Sanchez Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

47. 130852 [Denying Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 489 Sanchez Street]

Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4, for 489 Sanchez Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

48. 130853 [Preparation of Findings Related to the Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 489 Sanchez Street]
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to approve a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4, for 489 Sanchez Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 49 through 51

49. 131039 [Filipino American History Month - October 2013]
Sponsor: Chiu
Resolution proclaiming October 2013 as Filipino American History Month in the City and County of San Francisco.

10/22/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
50. 131040 [Lou Marcelli Day - October 27, 2013]
Sponsor: Chiu
Resolution declaring October 27, 2013, as Lou Marcelli Day in the City and County of San Francisco.

10/22/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

Question: Shall this Resolution be ADOPTED?

51. 131041 [Approval of a 60 Day Extension for Planning Commission Review of Planning Code - Expanding Formula Retail Controls (File No. 130788)]**Sponsor: Mar**

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130788) amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; to expand the applicability of formula retail controls to other types of retail uses; to expand the notification procedures for formula retail applications; to require an economic impact report as part of the formula retail conditional use application; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1.

10/22/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

52. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

There are no items.

PROPOSED RESOLUTIONS**131021 [County Refugee Services Annual Plan - Federal FY2012-2013]**

Resolution approving the City and County of San Francisco's Refugee Services Annual Plan for Federal FY2012-2013. (Human Services Agency)

10/15/2013; RECEIVED FROM DEPARTMENT.

10/29/2013; NOT RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

131022 [Contract Modification - Guardsmark, LLC - Security Services - \$21,226,260]

Resolution approving the contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency for the period of December 1, 2008, through December 31, 2013, in the modified amount of \$21,226,260.

10/15/2013; RECEIVED FROM DEPARTMENT.

10/29/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

131020 [Petitions and Communications]

Petitions and Communications received from October 11, 2013, through October 21, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 29, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Controller, issuing a memorandum on its assessment of the Municipal Transportation Agency's close-out requirements in its contract with Shimmick Construction Company. Copy: Each Supervisor. (1)

From Controller, submitting City Services Auditor Annual Contract Report for FY2013. Copy: Each Supervisor. (2)

From Controller, regarding Certificates of Participation for Port projects. Copy: Each Supervisor. (3)

From Controller, responding to the 2013 Civil Grand Jury report "You Can Only Manage What You Measure." (4)

From Mayor Lee, regarding continuation of the Declaration of Local Emergency due to the Rim Fire in Stanislaus National Forest. File No. 131015. Copy: Each Supervisor. (5)

From various departments, responding to the 2013 Civil Grand Jury report "Golden Gate Park's Homeless Population - Are San Francisco's Policies Serving Us Well?" (6)
Police
Recreation and Parks

From Treasury and Tax, submitting City and County investment report for September 2013. Copy: Each Supervisor. (7)

From Association of Bay Area Governments, providing notice of certification of election of Julie Pierce and David Rabbitt as President and Vice President, respectively. Copy: Each Supervisor. (8)

From Pacific Gas and Electric, providing notice of application to recover forecasted costs associated with California's greenhouse gas emissions reduction program. Copy: Each Supervisor. (9)

From Mica I. Ringel, providing notice of intent to commence litigation of Conditional Use Authorization at 435-437 Potrero Avenue. Copy: Each Supervisor. (10)

From concerned citizens, regarding appeal of Final Mitigated Negative Declaration for 1050-1058 Valencia Street. 6 letters. File Nos. 130896, 130897, 130898, and 130899. Copy: Each Supervisor. (11)

From concerned citizens, regarding the Excelsior Neighborhood. 6 letters. File No. 130084. Copy: Each Supervisor. (12)

From Patrick Monette-Shaw, regarding Bay Guardian article "Friends in the Shadows." Copy: Each Supervisor. (13)

From concerned citizens, regarding the October 15, 2013, meeting of the Municipal Transportation Agency Board of Directors. 2 letters. Copy: Each Supervisor. (14)

From Denise D'Anne, regarding Jack Spade store in the Mission Neighborhood. Copy: Each Supervisor. (15)

From concerned citizens, regarding park hours legislation. 2 letters. File No. 130766. Copy: Each Supervisor. (16)

*From concerned citizens, submitting signatures for a petition regarding police patrol in the Excelsior Neighborhood. 280 signatures. File No. 130084. Copy: Each Supervisor. (17)

*From concerned citizens, submitting signatures for a petition regarding fiber broadband. 1101 signatures. Copy: Each Supervisor. (18)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

OCT 25 2013

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, November 5, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 131024. Hearing of persons interested in or objecting Conditional Use Authorization identified as Planning Case No. 2012.0648C, by its Motion No. 18972, pursuant to Planning Code, Sections 303(c) and 711.83, to install a wireless telecommunications services facility consisting of up to nine screened panel antennas located on the rooftop and electronic equipment in a basement room of an existing mixed-use building as part of AT&T Mobility's wireless telecommunications network within a NC-2 (Neighborhood Commercial, Small Scale) Zoning District, Taraval Street Restaurant Subdistrict, and 40-X Height and Bulk District, on property located at 725 Taraval Street, Assessor's Block No. 2408, Lot No. 052. (District 7) (Appellant: Robert Carson) (Filed October 17, 2013).

Pursuant to Government Code, Section 65009, notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, November 1, 2013.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, November 5, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

NOV - 1 2013

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DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynns

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the October 1, 2013, Board Meeting Minutes

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 11

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

1. 130822 **[Administrative Code - Mayor's Fund for the Homeless]**
Sponsors: Mayor; Farrell, Kim and Campos
Ordinance amending the Administrative Code to transfer administration of the Mayor's Fund for the Homeless from the Director of the Human Services Agency to the Director of the Mayor's Office of Housing Opportunities, Partnerships and Engagement (HOPE)

10/22/2013, CONTINUED ON FIRST READING

10/29/2013, PASSED, ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

2. 130882 [Park Code - Harding Park Golf Course Temporary Reduced Greens Fees]
Ordinance amending the Park Code to set temporary reduced greens fees for the Harding Park Golf Course from December 2, 2013, through no later than May 31, 2014, to accommodate the renovation of the greens; and making environmental findings. (Recreation and Park Department)

(Fiscal Impact)

10/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Avalos

3. 130673 [Naming a Portion of the Carolina Street Stairway as Jack Balestreri Way - Carolina and 20th Streets]

Sponsor: Cohen

Ordinance establishing the name for a portion of the Carolina Street stairway, at Carolina and 20th Streets, that connects the Carolina Street cul-de-sac, as "Jack Balestreri Way;" commemorating this location under Public Works Code, Sections 789, et seq., the Commemorative Street Plaque Ordinance, in honor of Mr. Balestreri; accepting a plaque in honor of Jack Balestreri as a gift to the City and County of San Francisco; waiving fees for the street naming process and plaque installation; and directing official acts in furtherance of this Ordinance.

10/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 130836 [Building Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]

Ordinance repealing the 2010 Building Code in its entirety and enacting a 2013 Building Code consisting of the new model code, as amended by the State of California, and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

10/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 130837 **[Building Code - Residential Building Requirements]**
Ordinance incorporating the provisions of the 2013 California Residential Code into various chapters of the Building Code with local amendments, and adding Chapter 36 to serve as a directory of where such provisions may be found in the Building Code; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

10/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 130838 **[Electrical Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]**
Ordinance repealing the 2010 Electrical Code in its entirety and enacting a 2013 Electrical Code consisting of the new model code, as amended by the State of California and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

10/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 130839 **[Mechanical Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]**
Ordinance repealing the 2010 Mechanical Code in its entirety and enacting a 2013 Mechanical Code consisting of the new model code, as amended by the State of California, and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

10/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 130840 **[Plumbing Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]**
Ordinance repealing the 2010 Plumbing Code in its entirety and enacting a 2013 Plumbing Code consisting of the new model code, as amended by the State of California, and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

10/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 130841 [Green Building Code - Enactment of New Code]

Ordinance enacting a 2013 San Francisco Green Building Code consisting of the 2013 California Green Building Standards Code, as amended by San Francisco; adopting environmental findings and findings required by the California Health and Safety Code, California Public Resources Code, and Title 24 of the California Code of Regulations; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

10/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Wiener, Kim, Chiu

10. 130961 [Acquisition of Discharge Easements - California Water Service Company - Bay Division Pipeline Nos. 3 and 4 Crossovers Project in San Mateo County - \$3,640]

Resolution approving and authorizing the acquisition of two Discharge Easements from the California Water Service Company, a California Corporation, for \$3,640 to be used by the City and County of San Francisco (City) for discharge of pipeline water and groundwater, as needed for the installation, construction, modification, removal, inspection, maintenance, repair, and replacement of the water system infrastructure in the City's right of way, including without limitation, periodic scheduled maintenance, emergency repairs, and the construction of the project known as the Bay Division Pipeline Nos. 3 and 4 Crossovers Project No. CUW38001; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar

11. 130814 [Public Works Code - Control of Construction Site Runoff]

Ordinance amending the Public Works Code to protect water quality by controlling the discharge of sediment or other construction pollutants from construction sites and preventing erosion and sedimentation due to construction activities; and making environmental findings. (Public Utilities Commission)

10/29/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

12. 130940 [Contract Agreement - IPS Group, Inc. - Award of Single-Space Parking Meter Procurement and Support Services - Not to Exceed \$54,000,000]

Sponsor: Avalos

Resolution authorizing the Municipal Transportation Agency to enter into an agreement with IPS Group, Inc., for the procurement of single-space parking meters and support services, for an amount not to exceed \$54,000,000 and for a term of five years, to commence following Board approval, with the option to extend the contract for up to two additional years.

(Fiscal Impact)

(Supervisor Farrell dissented in Committee.)

10/22/2013, CONTINUED.

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation from the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

13. 130766 [Park Code - Hours of Operation for City Parks]

Sponsors: Wiener; Farrell

Ordinance amending the Park Code to establish hours of operation for City parks from 5:00 a.m. to midnight, with certain exceptions; and making environmental findings.

(Supervisor Kim dissented in Committee)

10/29/2013, CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

14. 130799 [Administrative Code - Airport Capital Improvement Promotion and Event Fund]

Ordinance amending the Administrative Code, Section 10.100-18, to establish a special fund to receive donations and authorize expenditures for the purpose of holding events to promote the opening of major capital improvement projects at the San Francisco International Airport; and deleting obsolete provisions. (Airport Commission)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

**15. 130937 [Administrative Code - Film Production Daily Use Fees; Film Rebate Program]
Sponsor: Farrell**

Ordinance amending the Administrative Code to reduce the daily use fee for film productions with budgets less than \$100,000 from \$100 per day to \$50 per day; expand the definition of film productions and low-budget film productions eligible for the Film Rebate Program to include episodes of a web series; and extend the Film Rebate Program expiration date from June 30, 2014, to June 30, 2015, and correspondingly increase the current funding cap from \$2,000,000 to \$3,000,000 subject to annual appropriation; and making environmental findings.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 130960 [Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs - FY2014-2015]

Resolution supporting the FY2014-2015 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Consolidated Plan Goals. (Mayor's Office of Housing)

Question: Shall this Resolution be ADOPTED?

17. 131034 [Forgivable Loan Agreement - California Department of Housing and Community Development - 2115 Jennings Street - \$978,000]

Sponsor: Mayor

Resolution authorizing the Human Services Agency to enter into a \$978,000 forgivable loan agreement from the California Department of Housing and Community Development to renovate the leased premises at 2115 Jennings Street for use as a 100 bed homeless shelter.

Question: Shall this Resolution be ADOPTED?

18. 131038 [Lease - 1995 Evans Street - \$1,190,000]**Sponsor:** Cohen

Resolution retroactively authorizing the lease of 1995 Evans Street from Claire A. Spencer, surviving trustee of Spencer Living Trust, for various Departments to use as a storage for the period of August 1, 2013, through December 31, 2014, for the initial base rental rate of \$70,000 a month for an approximate total of \$1,190,000 with one two-year option to extend the lease and option to purchase the property.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?**Recommendations of the Government Audit and Oversight Committee***Present: Supervisors Cohen, Tang, Campos***19. 130400 [Health Code - Massage Practitioners]**

Ordinance amending the Health Code to exempt massage practitioners who are certified by the California Massage Therapy Council (CAMTC) and massage establishments that employ only CAMTC-certified massage practitioners from requirements for obtaining a permit from the San Francisco Health Department; require massage establishments that employ only CAMTC-certified massage practitioners to pay an annual license fee; increasing the licensing fees for all establishments and practitioners; and making environmental findings. (Public Health Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?**20. 130789 [Health Code - Licensing and Regulations of Massage Establishments and Practitioners]****Sponsors:** Tang; Chiu, Kim and Yee

Ordinance amending the Health Code to require massage practitioners, licensed by San Francisco, to wear photo identification cards when working; deny Massage Establishment permits to applicants convicted of specified crimes; to provide an appeal process for persons denied a Massage Establishment permit; to establish health and safety requirements for all Massage Establishments; to establish penalties for violations of Article 29 governing Massage Practitioners and Massage Establishments; to require notice of violations be sent to the owner(s) of property where Massage Establishments are located; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?*Present: Supervisors Cohen, Tang***21. 130610 [Board Response - Civil Grand Jury Report - "Use of Nonprofit Community-Based Organizations: Measuring Outcomes"]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

22. 130549 [Planning Code - Controller's Reports]

Sponsor: Mayor

Ordinance amending the Planning Code to modify when the Controller is required to issue various reports; and making environmental findings, and findings of consistency with the General Plan.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Wiener, Avalos

23. 130084 [Planning Code, Zoning Map - Establishing the Excelsior Outer Mission Street Neighborhood Commercial District]

Sponsor: Avalos

Ordinance amending the Planning Code to establish the Excelsior Outer Mission Street Neighborhood Commercial District (NCD) along Mission Street between Alemany Boulevard and the San Francisco-San Mateo County line; repealing the Excelsior Alcohol Restricted Use District and adding controls on liquor establishments to the new NCD; amending various sections to make conforming and other technical changes; amending the Zoning Map to rezone specified properties to the new NCD; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. 130734 [Administrative Code - Planning Commission Review of Medical Cannabis Dispensary Location Regulations]

Sponsor: Avalos

Ordinance amending the Administrative Code, by adding Section 2A.54, to direct the Planning Commission to prepare and submit a report to the Board of Supervisors evaluating the provisions of the Planning Code related to the location of medical cannabis dispensaries.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision)*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.*

25. 130896 [Public Hearing - Appeal of Final Mitigated Negative Declaration - 1050 Valencia Street]

Hearing of persons interested in or objecting to the Planning Commission's approval of a Final Mitigated Negative Declaration (Case No. 2007.1457E) adopted and issued on September 30, 2010, for the proposed demolition of an existing one-story commercial building and construction of a five-story mixed-use building within the Valencia Street NCT (Neighborhood Commercial Transit) Zoning District and a 55-X Height and Bulk District on property located at 1050 Valencia Street, Assessor's Block No. 3617, Lot No. 008. (District 8) (Appellant: Stephen M. Williams on behalf of the Liberty Hill Neighborhood Association) (Filed September 12, 2013). (Clerk of the Board)

10/22/2013; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

26. 130897 [Affirming the Approval of a Final Mitigated Negative Declaration - 1050 Valencia Street]

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 1050 Valencia Street. (Clerk of the Board)

10/22/2013; CONTINUED.

Question: Shall this Motion be APPROVED?

- 27. 130898 [Reversing the Approval of a Final Mitigated Negative Declaration - 1050 Valencia Street]**
Motion reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 1050 Valencia Street. (Clerk of the Board)

10/22/2013; CONTINUED.

Question: Shall this Motion be APPROVED?

- 28. 130899 [Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - 1050 Valencia Street]**
Motion directing the Clerk of the Board to prepare findings reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 1050 Valencia Street. (Clerk of the Board)

10/22/2013; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.*

- 29. 131024 [Public Hearing - Conditional Use Appeal - 725 Taraval Street]**
Hearing of persons interested in or objecting to the Planning Commission's approval on September 19, 2013, of a Conditional Use Authorization identified as Planning Case No. 2012.0648C, by its Motion No. 18972, pursuant to Planning Code, Sections 303(c) and 711.83, to install a wireless telecommunications services facility consisting of up to nine screened panel antennas located on the rooftop and electronic equipment in a basement room of an existing mixed-use building as part of AT&T Mobility's Wireless Telecommunications Network within a NC-2 (Neighborhood Commercial, Small Scale) Zoning District, Taraval Street Restaurant Subdistrict, and 40-X Height and Bulk District, on property located at 725 Taraval Street, Assessor's Block No. 2408, Lot No. 052. (District 7) (Appellant: Robert Carson) (Filed October 17, 2013). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given. If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

30. 131025 **[Approving Planning Commission's Decision Related to the Conditional Use Authorization - 725 Taraval Street]**
Motion approving decision of the Planning Commission by its Motion No. 18972, approving Conditional Use Authorization identified as Planning Case No. 2012.0648C on property located at 725 Taraval Street, and adopting findings pursuant to Planning Code Section 101.1 (Clerk of the Board)
Question: Shall this Motion be APPROVED?
31. 131026 **[Disapproving Planning Commission's Decision Related to the Conditional Use Authorization - 725 Taraval Street]**
Motion disapproving decision of the Planning Commission in Motion No. 18972 to approve Conditional Use Authorization identified as Planning Case No. 2012.0648C on property located at 725 Taraval Street (Clerk of the Board)
Question: Shall this Motion be APPROVED?
32. 131027 **[Preparation of Findings Related to the Conditional Use Authorization - 725 Taraval Street]**
Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2012.0648C on property located at 725 Taraval Street (Clerk of the Board)
Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Rules Committee at a Special Meeting on Thursday, October 31, 2013, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, November 5, 2013.

33. 131042 [Park, Recreation, and Open Space Advisory Committee - Membership List]

Sponsor: Yee

Resolution approving the recommended list of organizations for membership in the Park, Recreation, and Open Space Advisory Committee, as required by Proposition C, and approved by the Recreation and Park Commission.

Question: Shall this Resolution be ADOPTED?

34. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

35. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated

Items 36 through 41

36. 131072 **[Urging the Director of the Mayor's Office of Housing and Community Development to Convene a Nonprofit Displacement Work Group]**
Sponsor: Kim
Resolution urging the Director of the Mayor's Office of Housing and Community Development to convene a work group to develop a series of recommendations on how the City can address the issue of nonprofit displacement.

10/29/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
37. 131073 **[Supporting Increased Access to After-School Programs for all San Francisco Unified School District Students]**
Sponsor: Kim; Mar, Yee, Avalos and Farrell
Resolution supporting increased access to After-School Programs for all San Francisco Unified School District students as part of a comprehensive educational plan.

10/29/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
38. 131074 **[Accept Gift - Santa Clara County Library - 3M Self Check Machines - \$33,592]**
Sponsor: Yee
Resolution retroactively authorizing the Department of Public Library to accept a gift of eight 3M Self Check Machines from the Santa Clara County Library with an estimated total value, at the time of receipt, of \$33,592.

10/29/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. 131075 [Accept and Expend Gift - Patricia L. Strong Trust - \$25,000]**Sponsor: Yee**

Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital, and Rehabilitation Center to accept and expend a gift of \$25,000 for the Laguna Honda Palliative Care and Hospice Fund from the Patricia L. Strong Trust.

10/29/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

40. 131052 [Final Map 7507 - 350 Linden Street]

Motion approving Final Map 7507, a six Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 350 Linden Street being a subdivision of Assessor's Block No. 0817, Lot No. 069, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works Department)

10/22/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

41. 131076 [Board of Supervisors Regular Meeting Schedule - 2014]

Motion establishing the 2014 Board of Supervisors Regular Meeting Schedule by canceling the Board meetings of January 21, February 18, May 27, July 1, October 14, and November 11, December 2; and by further canceling all Board and Committee meetings during the summer and winter breaks from July 30 through August 29, and December 17 through December 31. (Clerk of the Board)

10/29/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

42. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

There are no items.

PROPOSED RESOLUTIONS

131054 [Airport Professional Services Agreement - Elevator Maintenance Services - Not to Exceed \$11,000,000]

Resolution approving Award of Professional Services Agreement for Airport Contract No. 9312 - Elevator Maintenance Service to provide for maintenance, repair, testing, and on-call emergency services for approximately 170 elevators at San Francisco International Airport, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$11,000,000 pursuant to Charter, Section 9.118(b), for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

10/22/2013; RECEIVED FROM DEPARTMENT.

11/05/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

131055 [Airport Professional Services Agreement - Escalator and Electric Walk Maintenance Services - Not to Exceed \$17,000,000]

Resolution approving award of Professional Services Agreement for Airport Contract No. 9313 - Escalator and Electric Walk Maintenance Service to provide for maintenance, repair, testing, and on-call emergency services for approximately 133 escalators and 43 electric walks at San Francisco International Airport, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$17,000,000 pursuant to Charter, Section 9.118(b), for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

10/22/2013; RECEIVED FROM DEPARTMENT.

11/05/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

131056 [Street Artist Spaces - Post Street at Stockton Street]

Resolution approving re-designation for six months two temporary selling spaces on Post Street, northwest corner, at Stockton Street for street artists certified by the Arts Commission. (Arts Commission)

10/22/2013; RECEIVED FROM DEPARTMENT.

11/05/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

131057 [Street Artist Space - Leavenworth Street at Jefferson Street]

Resolution approving re-designation of one selling space on Leavenworth Street, west side, at Jefferson Street, for six months for street artists certified by the Arts Commission; exempting said space from the regulations of Police Code, Sections 2405(c)(6) and (11), prohibiting selling within ten feet from the outer edge of any entrance to any building and prohibiting selling within five feet of the display of any other street artist. (Arts Commission)

10/22/2013; RECEIVED FROM DEPARTMENT.

11/05/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

131058 [Tax Collector Attorney - File Suit Against Responsible Relatives to Recover Value of Services Rendered at Hospital Facilities]

Resolution authorizing the Tax Collector Attorney to file suit against responsible relatives to recover value of services rendered at hospital facilities operated by the Department of Public Health. (Treasurer-Tax Collector)

10/25/2013; RECEIVED FROM DEPARTMENT.

11/05/2013; RECEIVED AND ASSIGNED to the Rules Committee.

131053 [Petitions and Communications]

Petitions and Communications received from October 21, 2013, through October 28, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 5, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Controller, submitting Whistleblower Program Annual Report for FY2012-2013. Copy: Each Supervisor. (1)

From Board of Appeals, submitting Annual Report for FY2012-2013. Copy: Each Supervisor. (2)

*From Civil Service Commission, submitting Annual Report for FY2012-2013. Copy: Each Supervisor. (3)

*From Controller, submitting District 7 Pedestrian Safety Improvement Project Report. Copy: Each Supervisor. (4)

*From Controller, submitting Park Maintenance Standards Annual Report for FY2012-2013. Copy: Each Supervisor. (5)

From Controller, submitting updated Policy and Procedures on Personal Services Contracts. Copy: Each Supervisor. (6)

From concerned citizens, submitting signatures for a petition regarding fiber broadband. 1200 signatures. Copy: Each Supervisor. (7)

From concerned citizens, submitting signatures for a petition regarding Sharp Park. 875 signatures. Copy: Each Supervisor. (8)

From Capital Planning Committee, regarding authorizing legislation and a related supplemental appropriation request by Department of Public Health. Copy: Each Supervisor. (9)

From concerned citizens, submitting signatures for a petition regarding police patrol in the Excelsior Neighborhood. 330 signatures. File No. 130084. Copy: Each Supervisor. (10)

From concerned citizens, submitting signatures for a petition regarding housing and employment background checks standardization guidelines. 489 signatures. Copy: Each Supervisor. (11)

From Stephen M. Williams, regarding appeal of Final Mitigated Negative Declaration for 1050 Valencia Street. File Nos. 130896 - 130899. Copy: Each Supervisor. (12)

From California Bankers Association, regarding Mortgage Resolution Partners Proposal. Copy: Each Supervisor. (13)

From concerned citizens, regarding the Excelsior Neighborhood. 6 letters. File Nos. 130084, 130734. Copy: Each Supervisor. (14)

From Michel & Associates, P.C., regarding large capacity magazines for firearm ammunition. File No. 130585. Copy: Each Supervisor. (15)

From Jonathan Bonato, regarding park hours legislation. File No. 130766. Copy: Each Supervisor. (16)

From Ray W. Hartz, Jr., regarding various issues. Copy: Each Supervisor. (17)

From Human Resources, regarding Civil Grand Jury report, "Déjà Vu All Over Again: San Francisco's City Technology Needs a Culture Shock." (18)

From Mayor, regarding designation of an Acting Mayor through Wednesday, October 23, 2013, at 11:25 a.m. (19)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, November 19, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

NOV 14 2013

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynns

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the October 8, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 19

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

1. 130549 [Planning Code - Controller's Reports]
Sponsor: Mayor
Ordinance amending the Planning Code to modify when the Controller is required to issue various reports; and making environmental findings, and findings of consistency with the General Plan.

11/05/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. **130878** **[Street Encroachment - Sanjay Dani - Reed Street to Access a New Garage - 45 Priest Street]**

Resolution granting revocable permission to Sanjay Dani to occupy a portion of the public right-of-way on Reed Street, an existing unaccepted public right-of-way, to extend the existing roadway by approximately 20 feet, and construct a concrete driveway ramp from the edge of an existing garage at 44 Reed Street to provide access to a proposed new garage at the Reed Street frontage of 45 Priest Street, conditioned upon the payment of an annual assessment fee; and making environmental findings, and findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Wiener, Avalos

3. **130084** **[Planning Code, Zoning Map - Establishing the Excelsior Outer Mission Street Neighborhood Commercial District]**

Sponsor: Avalos

Ordinance amending the Planning Code to establish the Excelsior Outer Mission Street Neighborhood Commercial District (NCD) along Mission Street between Alemany Boulevard and the San Francisco-San Mateo County line; repealing the Excelsior Alcohol Restricted Use District and adding controls on liquor establishments to the new NCD; amending various sections to make conforming and other technical changes; amending the Zoning Map to rezone specified properties to the new NCD; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/05/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

4. **120575** **[Appointment, Commission on the Aging Advisory Council - Ken Prag]**
Motion appointing Ken Prag, term ending March 31, 2014, to the Commission on the Aging and Advisory Council. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

5. **130948** **[Appointment, Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force - G. Joyce Pierson]**

Motion appointing G. Joyce Pierson, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

6. 130955 **[Settlement of Administrative Enforcement Action - San Francisco Bay Regional Water Quality Control Board - \$608,310]**
Ordinance authorizing settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against the City and County of San Francisco for \$608,310; and appropriating \$608,310 for this purpose from the Public Utilities Commission Water Enterprise fund balance. (City Attorney's Office)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
7. 130956 **[Settlement of Lawsuit - Carlos Hutcherson, et al. - \$125,000]**
Ordinance authorizing settlement of the lawsuit filed by Carlos Hutcherson, Tarasa Gates, and Donald Walton against the City and County of San Francisco for \$125,000; the lawsuit was filed on December 21, 2012, in United States District Court, Case No. 12-cv-6481, entitled Carlos Hutcherson, et al., v. City and County of San Francisco, et al. (City Attorney's Office)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
8. 130957 **[Settlement of Administrative Enforcement Action - San Francisco Bay Regional Water Quality Control Board - \$69,000]**
Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$69,000. (City Attorney's Office)
- Question: Shall this Resolution be ADOPTED?
9. 130958 **[Settlement of Administrative Enforcement Action - Central Valley Regional Water Quality Control Board - \$1,000,000]**
Resolution approving the settlement of the unlitigated administrative enforcement action filed by the Central Valley Regional Water Quality Control Board against San Francisco imposing a penalty of \$1,000,000. (Public Utilities Commission)
- Question: Shall this Resolution be ADOPTED?
10. 130959 **[Settlement of Claim - Adam Holm - \$50,000]**
Resolution approving the settlement of the unlitigated claim filed by Adam Holm against the City and County of San Francisco for \$50,000; claim was filed on March 28, 2013. (City Attorney's Office)
- Question: Shall this Resolution be ADOPTED?
11. 131013 **[Settlement of Lawsuits - Zeno Zimmerman - \$145,000]**
Ordinance authorizing settlement of the lawsuits filed by Zeno Zimmerman against the City and County of San Francisco for \$145,000; the lawsuits were filed on December 6, 2011, in San Francisco Superior Court, Case Nos. CGC-11-516360 and CGC-11-516361 (consolidated); entitled Zeno Zimmerman v. City and County of San Francisco, et al. (City Attorney's Office)
- Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 131014 **[Settlement of Lawsuit - Calkin, et al. - \$862,500]**
Ordinance authorizing partial settlement of the lawsuit filed by Donald Calkin, Gordon Clark, Silvia David, Sally Foster, John Higgins, Janet Lacampagne, Kenneth Sanchez, Colleen Sullivan, and Lee Sullivan against the City and County of San Francisco for \$862,500; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. C12-02584 JCS; entitled Donald Calkin, Gordon Clark, Silvia David, Sally Foster, John Higgins, Janet Lacampagne, Kenneth Sanchez, Colleen Sullivan, and Lee Sullivan v. City and County of San Francisco. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 131033 **[California Code of Civil Procedure, Section 998 - Offer to Compromise to Defendants - Anshen and Allen, Architects Inc.]**
Sponsor: Yee
Ordinance authorizing the City Attorney to make a California Code of Civil Procedure, Section 998, Offer to Compromise to Defendants to the City in the lawsuit entitled City and County of San Francisco v. Anshen and Allen, Architects, Inc., et al., Alameda County Superior Court Case No. RG13679711.

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 131030 **[Appointments, Airport Facilities Naming Advisory Committee - Jon Ballesteros and Maggie Weiland]**
Motion appointing Jon Ballesteros and Maggie Weiland, for indefinite terms, to the Airport Facilities Naming Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

15. 131047 **[Appointments, Assessment Appeals Board No. 1 - Jeffrey Morris and Eugene Valla]**
Motion appointing Jeffrey Morris and Eugene Valla, terms ending September 5, 2016, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

16. 131048 **[Appointments, Assessment Appeals Board No. 2 - John Lee, Mervin Conlan, and Alfredo Perez]**
Motion appointing John Lee, Mervin Conlan, and Alfredo Perez, terms ending September 5, 2016, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

17. 131049 **[Appointments, Assessment Appeals Board No. 3 - Yosef Tahbazof, Kristine Nelson, Shawn Ridgell, and Angela Cheung,]**
Motion appointing Yosef Tahbazof, term ending September 1, 2014, Kristine Nelson, term ending September 7, 2015, Shawn Ridgell and Angela Cheung, terms ending September 5, 2016, to the Assessment Appeals Board No. 3. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

18. 130400 [Health Code - Massage Practitioners]

Ordinance amending the Health Code to exempt massage practitioners who are certified by the California Massage Therapy Council (CAMTC) and massage establishments that employ only CAMTC-certified massage practitioners from requirements for obtaining a permit from the San Francisco Health Department, require massage establishments that employ only CAMTC-certified massage practitioners to pay an annual license fee; increasing the licensing fees for all establishments and practitioners; and making environmental findings. (Public Health Department)

11/05/2013, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

19. 130799 [Administrative Code - Airport Capital Improvement Promotion and Event Fund]

Ordinance amending the Administrative Code, Section 10.100-18, to establish a special fund to receive donations and authorize expenditures for the purpose of holding events to promote the opening of major capital improvement projects at the San Francisco International Airport; and deleting obsolete provisions. (Airport Commission)

(Fiscal Impact)

11/05/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation from the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

20. **130766** **[Park Code - Hours of Operation for City Parks]**
Sponsors: Wiener; Farrell and Cohen
Ordinance amending the Park Code to establish hours of operation for City parks from 5:00 a.m. to midnight, with certain exceptions; and making environmental findings.
- 10/29/2013; CONTINUED ON FIRST READING.
- 11/05/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 11/05/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 11/05/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 11/05/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 11/05/2013; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Avalos

21. **130734** **[Administrative Code - Planning Commission Review of Medical Cannabis Dispensary Location Regulations]**
Sponsors: Avalos; Cohen
Ordinance amending the Administrative Code, by adding Section 2A.54, to direct the Planning Commission to prepare and submit a report to the Board of Supervisors evaluating the provisions of the Planning Code related to the location of medical cannabis dispensaries.
- 11/05/2013; AMENDED.
- 11/05/2013; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

22. 130789 [Health Code - Licensing and Regulations of Massage Establishments and Practitioners]

Sponsors: Tang; Chiu, Kim, Yee and Farrell

Ordinance amending the Health Code to require massage establishments to post the photo identification cards of all practitioners licensed by San Francisco working at the establishment, deny Massage Establishment permits to applicants convicted of specified crimes; provide an appeal process for persons denied a Massage Establishment permit, establish health and safety requirements for all Massage Establishments; establish penalties for violations of Article 29 governing Massage Practitioners and Massage Establishments; require notice of violations be sent to the owner(s) of property where Massage Establishments are located, and making environmental findings.

11/05/2013, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/05/2013, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/05/2013, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

23. 130937 [Administrative Code - Film Production Daily Use Fees; Film Rebate Program]

Sponsors: Farrell; Campos

Ordinance amending the Administrative Code to reduce the daily use fee for film productions with budgets less than \$100,000 from \$100 per day to \$50 per day; expand the definition of film productions and low-budget film productions eligible for the Film Rebate Program to include episodes of a web series; and extend the Film Rebate Program expiration date from June 30, 2014, to June 30, 2015, and correspondingly increase the current funding cap from \$2,000,000 to \$3,000,000 subject to annual appropriation; and making environmental findings.

(Fiscal Impact)

11/05/2013, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

24. 131034 [Forgivable Loan Agreement - California Department of Housing and Community Development - 2115 Jennings Street - \$978,000]
Sponsor: Mayor
Resolution authorizing the Human Services Agency to enter into a \$978,000 forgivable loan agreement from the California Department of Housing and Community Development to renovate the leased premises at 2115 Jennings Street for use as a 100 bed homeless shelter.

11/05/2013; CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

25. 130629 [Supporting the Health Service System to Establish Full Quality and Cost Transparency in the Public Interest]
Sponsors: Farrell; Chiu, Campos and Mar
Resolution supporting the Health Service System for participating in the establishment of multi-payer databases that can be used to evaluate and improve the quality and cost of care and resolving to pass legislation to establish full quality and cost transparency in the public interest.

06/25/2013; REFERRED to the Budget and Finance Committee.

Question: Shall this Resolution be ADOPTED?

26. 130797 [Contract Amendment - Dominion Voting Systems, Inc. - Not to Exceed \$19,690,933.25]
Ordinance authorizing the Department of Elections to enter into the third amendment of an agreement with Dominion Voting Systems, Inc., to commence following Board approval, to extend the term of the agreement through December 10, 2016, increasing the total not-to-exceed amount of the agreement by \$3,645,900 from \$16,045,033.25 to \$19,690,933.25. (Elections Department)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 130860 **[Appropriation - Parking Garage Revenue and Expenditure - \$13,786,681 - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating \$13,786,681 of parking garage revenue and expenditures to the Municipal Transportation Agency consisting of \$8,513,825 for the 5th and Mission Parking Garage and \$5,272,856 for the Ellis-O'Farrell Parking Garage in order to support the Department's projected revenue and expenditure increases.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
28. 130962 **[Contract Modification - S & S Trucking Corporation - Estimated Cumulative Value of \$13,500,000]**
Resolution extending an agreement between the City and County of San Francisco and S & S Trucking Corporation from December 20, 2013, through December 19, 2015, and increasing the estimated cumulative contract amount from \$9,000,000 to \$13,500,000 for hauling biosolids (sludge) and grit, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
29. 131031 **[Business and Tax Regulations Code - Business Tax Installment Payments; Combined Reporting; Special Assessments]**
Sponsor: Chiu
Ordinance amending the Business and Tax Regulations Code to provide additional penalty relief for payroll expense tax and gross receipts tax payments; to require combined reporting of the payroll expense tax by related taxpayers; and to clarify that fees and special assessments are administered according to the common administrative provisions applicable to other business taxes.
- Question: Shall this Ordinance be PASSED ON FIRST READING?
30. 131035 **[Real Property Purchase and Sale Agreement - 201-229 Eddy Street - \$4,200,000]**
Sponsors: Avalos; Kim
Resolution authorizing the execution and performance of an Agreement of Purchase and Sale for Real Estate between the City and County of San Francisco and Tenderloin Neighborhood Development Corporation, a California nonprofit public benefit corporation, for the purchase of real property located at 201-229 Eddy Street, San Francisco, in the amount of \$4,200,000 for the rehabilitation of 105 units of affordable housing for low and very low income persons; authorizing the execution and performance of a Ground Lease between the City and County of San Francisco and Franciscan Towers Associates L.P., a California limited partnership, for a term of 75 years, to commence following Board approval, at an annual rate of \$420,000; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and eight priority policies of City Planning Code, Section 101.1.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

31. 131037 [Multifamily Housing Revenue Note - Tenderloin Family Housing - 201 Turk Street - Not to Exceed \$22,000,000]

Sponsors: Chiu; Kim

Resolution authorizing the execution, sale, and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$22,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 175-unit affordable multifamily residential rental housing project known as Tenderloin Family Housing; approving the form of and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the Project (as defined herein).

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar

32. 130801 [Contract Amendment - Global Tel*Link - Inmate Telephone Services - \$3,000,000]

Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global*TelLink for inmate telephone services from June 1, 2010, to May 31, 2013, to June 1, 2010, to May 31, 2014, with an additional one-year option to extend the term remaining, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$3,000,000 over the four-year contract term. (Sheriff)

Question: Shall this Resolution be ADOPTED?

33. 131036 [Real Property Lease Renewal - AIM TWO - 755 and 759 South Van Ness Avenue - \$2,130,628]

Sponsor: Campos

Resolution authorizing the lease renewal of approximately 13,545 square feet of space at 755 and 759 South Van Ness Ave., San Francisco, with AIM TWO, as Landlord, for use by the Department of Public Health at the monthly cost of \$38,738.70 for an initial term of four years and seven months for an approximate total of \$2,130,628 to commence following Board approval, including an additional 3,675 square feet parking area at no further cost.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

34. 131070 [Accept and Expend Grant - Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B - \$300,000]

Sponsors: Wiener; Mar

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$300,000 from Centers for Disease Control and Prevention to participate in a program entitled Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B in San Francisco for the period of September 30, 2013, through September 29, 2014.

Question: Shall this Resolution be ADOPTED?

35. 131071 **[Accept and Expend Grant - Library Programs - Friends of Public Library - Up to \$720,000 - FY2013-2014]**

Sponsor: Yee

Resolution retroactively authorizing the Department of Public Library to accept and expend a grant in the amount of up to \$720,000 of in-kind gifts, services, and cash monies from the Friends of Public Library for direct support for a variety of public programs and services for the period of July 1, 2013, through June 30, 2014.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

36. 130849 **[Liquor License - 550 Montgomery Street]**

Resolution determining that the issuance of a Type-21 off-sale general license to Daniel Kramer for On the Fly, Inc., dba Wingtip, located at 550 Montgomery Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

37. 131017 **[Approving Reappointment, Entertainment Commission - Al Perez]**

Motion approving the Mayor's nomination for reappointment of Al Perez, term ending July 1, 2017, to the Entertainment Commission. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 9/24/13.)

Question: Shall this Motion be APPROVED?

38. 131019 **[Reappointment, California State Association of Counties - Supervisor Eric Mar]**

Motion reappointing Supervisor Eric Mar, term ending November 28, 2014, to the California State Association of Counties Board of Directors. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

39. **131051** **[Confirming Appointment, City Hall Preservation Advisory Commission - Patrick Carney]**
Motion confirming the Mayor's appointment of Patrick Carney, term ending January 13, 2016, to the City Hall Preservation Advisory Commission. (Mayor)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

40. **130950** **[Public Hearing - Appeal of Application of Condominium Conversion Fee - 273A-29th Street]**

Hearing of persons interested in or objecting to the application of the condominium conversion fee per Subdivision Code, Section 1396.4(j), for property located at 273A-29th Street, Assessor's Block No. 6633, Lot No. 025. (District 8) (Appellants: Jasmine Oberste and Anne Michele Smart) (Filed September 26, 2013). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

41. 130951 [Denying Appeal for Waiver, Adjustment or Reduction of Condominium Conversion Fee - 273A-29th Street]
Motion denying the appeal seeking a waiver, adjustment or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 273A-29th Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?
42. 130952 [Approving Waiver, Adjustment or Reduction of Condominium Conversion Fee - 273A-29th Street]
Motion approving a waiver, adjustment or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 273A-29th Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?
43. 130953 [Preparation of Findings Related to the Appeal for Waiver, Adjustment or Reduction of Condominium Conversion Fee - 273A-29th Street]
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to approve a waiver, adjustment or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 273A-29th Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

44. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

45. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 46 through 50

- 46. 131016 [Buck Delventhal Day - November 20, 2013]**
Sponsors: Wiener; Campos
Resolution declaring November 20, 2013, as Buck Delventhal Day in the City and County of San Francisco in recognition of his receipt of two prestigious awards honoring his contributions in the field of municipal law and his longstanding service and ongoing leadership in the San Francisco City Attorney's Office.
- 10/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 10/22/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 10/22/2013; CONTINUED AS AMENDED.
- Question: Shall this Resolution be ADOPTED?**
- 47. 131104 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)
- 11/13/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 48. 131081 [Final Map 4556 - 277 Golden Gate Avenue]**
Motion approving Final Map 4556, an 88 Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 277 Golden Gate Avenue being a subdivision of Assessor's Block No. 0348, Lot No. 015, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)
- 10/29/2013; RECEIVED FROM DEPARTMENT.
- Question: Shall this Motion be APPROVED?**

49. 131082**[Final Map 7543 - 3418-26th Street]**

Motion approving Final Map 7543, an 11 Residential Unit Condominium Project, located at 3418-26th Street being a subdivision of Assessor's Block No. 6529, Lot No. 034, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

10/29/2013, RECEIVED FROM DEPARTMENT

Question: Shall this Motion be APPROVED?

50. 131097**[Final Map 7437 - 246 Ritch Street]**

Motion approving Final Map 7437, a 19 Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 246 Ritch Street being a subdivision of Assessor's Block No. 3776, Lot No. 092, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

11/08/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

51. **IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

131078 [Settlement of Lawsuit - Yekaterina Gayza - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Yekaterina Gayza against the City and County of San Francisco for \$50,000; the lawsuit was filed on July 27, 2012, in San Francisco Superior Court, Case No. CGC 12-522744; entitled Yekaterina Gayza v. City and County of San Francisco, et al.; other material terms of said settlement are that the City and County of San Francisco will satisfy any lien asserted by Healthy San Francisco for treatment related to Yekaterina Gayza's injury from her fall that provided the basis for San Francisco Superior Court, Case No. CGC 12-522744; entitled Yekaterina Gayza v. City and County of San Francisco, et al. (City Attorney's Office)

10/31/2013; RECEIVED FROM DEPARTMENT.

11/19/2013; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

131079 [Settlement of Claim - Pacific Gas and Electric Company - \$35,000]

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$35,000; claim was filed on June 17, 2013. (City Attorney's Office)

10/31/2013; RECEIVED FROM DEPARTMENT.

11/19/2013; RECEIVED AND ASSIGNED to the Rules Committee.

131080**[Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement, workers performing work under City contracts for janitorial services, workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)

10/29/2013, RECEIVED FROM DEPARTMENT.

11/19/2013, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

131098**[Lease - Airport Amenities and Business Services - Total Minimum \$1,260,000]**

Resolution approving the Airport Amenities and Business Services Lease, between Airport Travel Agency, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term with a minimum annual guarantee of \$180,000 and a total minimum amount of \$1,260,000 to commence following Board approval, over the entire term. (Airport Commission)

11/08/2013, RECEIVED FROM DEPARTMENT.

11/19/2013, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

131028**[Petitions and Communications]**

Petitions and Communications received from October 28, 2013, through November 8, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 19, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Tax Collector, submitting tax exclusion reports for 2012 tax year. Copy: Each Supervisor. (1)

From Controller, submitting FY2012-2013 Surplus Transfers Report. Copy: Each Supervisor. (2)

From Controller, submitting 2012 Annual Report for Citizen's General Obligation Bond Oversight Committee. Copy: Each Supervisor. (3)

From District Attorney, submitting Real Estate Fraud Annual Report for FY2012-2013. Copy: Each Supervisor. (4)

From Controller, regarding memorandum on Port Commission's compliance with close-out requirements for Pier 35 North Apron Improvements Project. Copy: Each Supervisor. (5)

*From Civil Service Commission, regarding Prevailing Wage Certification legislation. Copy: Each Supervisor. (6)

*From Planning Department, submitting Commerce and Industry Inventory 2012. Copy: Each Supervisor. (7)

From Ethics Commission, submitting FY2012-2013 Annual Report. Copy: Each Supervisor. (8)

From San Francisco Bay Water Quality Control Board, submitting notice of revised hearing date for Renewal of Conditional Waiver. Copy: Each Supervisor. (9)

From Howard Chabner, regarding legislation that impacts people with major mobility disabilities. Copy: Each Supervisor. (10)

From State Fish and Game Commission, submitting notice of proposed regulatory action relating to Enhancement on Private Lands Management. Copy: Each Supervisor. (11)

*From Public Utilities Commission, submitting certificates in accordance with Proposition E of 2002. File No. 120469. Copy: Each Supervisor. (12)

From Department of the Environment, submitting regulation for implementing Green Building Requirements. Copy: Each Supervisor. (13)

From Laguna Honda Hospital, submitting quarterly report on admissions, age, ethnicity and referral information. (14)

From Police Academy, submitting request for waiver of Administrative Code, Chapters 12B and 14B for Embassy Suites Hotel. (15)

From Assessor-Recorder, submitting 2012 Annual Report on Central Market Street and Tenderloin Area Exclusion. (16)

From Assessor-Recorder, submitting annual clean energy technology exclusion report.
Copy: Each Supervisor. (17)

From Economic and Workforce Development, regarding release of Business Portal
Project Reserve. File No. 131060. (18)

From concerned citizens, regarding parking meters in the North Mission. 9 letters.
Copy: Each Supervisor. (19)

From Patrick Monette-Shaw, regarding article on San Francisco General Hospital's
dialysis patients. Copy: Each Supervisor. (20)

From concerned citizens, regarding park closure legislation. File No. 130766. 6 letters.
Copy: Each Supervisor. (21)

From Caltrain, regarding Holiday Train kick off. Copy: Each Supervisor. (22)

From Public Defender, announcing upcoming job openings. (23)

From Chamber of Commerce, regarding Film Production Daily Use Fees. File No.
130937. Copy: Each Supervisor. (24)

From concerned citizens, regarding Appeal of Permit Applications for 1050-1058
Valencia Street. File Nos. 130896-130899. 4 letters. Copy: Each Supervisor. (25)

From concerned citizens, regarding cell phone power increase. 4 signatures. File Nos.
131024-131027. Copy: Each Supervisor. (26)

From Sierra Club, regarding parking at 555 Fulton Street. Copy: Each Supervisor. (27)

From concerned citizens, submitting signatures for petition regarding police patrol in the
Excelsior Neighborhood. 350 signatures. File Nos. 130084 and 130734. Copy: Each
Supervisor. (28)

*From concerned citizens, regarding Excelsior Outer Mission Neighborhood Commercial
District. File Nos. 130084, 130734, and 131023. 11 letters. Copy: Each Supervisor.
(29)

*From Aaron M. Shank, regarding 725 Taraval Street. File Nos. 131024-131027. Copy:
Each Supervisor. (30)

*From CalTrain, regarding Progress Reports: SamTrans and Caltrain "By the Numbers."
(31).

From James Chaffee, submitting a letter regarding the description of Ray Hartz's
October 23, 2013, email in the communication pages. File No. 131053. (32)

From San Francisco International Airport, regarding Lease Agreements. File No.
130778. 2 letters. Copy: Budget & Finance Committee Members. (33)

*From Controller, regarding memorandum on follow-up results of 2005 Audit of the
Department of Aging and Adult Services. (34)

*From concerned citizen, regarding Public Utilities Commission proposed decision on
Transportation Network Companies. (35)

From concerned citizen, submitting signatures for petition regarding, prioritizing
broadband. 1251 signatures. Copy: Each Supervisor. (36)

From concerned citizens, submitting signatures for petition regarding, reforming housing and employment background checks in San Francisco. 500 signatures. Copy: Each Supervisor. (37)

From City Attorney, regarding Gross Up Ordinance. Copy: Each Supervisor. (38)

From Matthew Steen, regarding Bayview Shelter Loan Agreement. File No. 131034. Copy: Each Supervisor. (39)

From Jake Dodge, regarding Masonic Avenue. File No. 120974. Copy Each Supervisor. (40)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearings will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, November 26, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250, located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 130990. Hearing of persons interested in or objecting to the application of the condominium conversion fee per Subdivision Code, Section 1396.4(j), for property located at 124-5th Avenue, Apartment 2, Assessor's Block No. 1364, Lot No. 034. (District 2) (Appellant: Scott Yarmark) (Filed October 3, 2013).

File No. 130994. Hearing of persons interested in or objecting to the application of the condominium conversion fee per Subdivision Code, Section 1396.4(j), for property located at 124-5th Avenue, Apartment 5, Assessor's Block No. 1364, Lot No. 034. (District 2) (Appellant: William Jeffery Rolf) (Filed October 7, 2013).

If you challenge, in court, the fee described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, November 22, 2013.

Individuals submitting written comments or speaking at the hearing are not required to identify themselves. If an individual chooses to identify himself or herself, the individual's name – along with any information the individual provides – will become part of the public record.

Madeline Liscio
for Angela Calvillo, Clerk of the Board



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, November 26, 2013 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynn

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the October 22, 2013, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 131139**[Formal Policy Discussions - November 26, 2013]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1 and 3. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mayor Lee, According to the recent Budget and Legislative Analyst's report on San Francisco's eviction crisis, between 2009 and 2013 the Richmond District, as a whole, has had 79 Ellis Act evictions and 202 no-fault evictions, placing my District among the leaders in both of these categories. We also have among the highest number of seniors, many with mobility issues. Unfortunately, the Richmond District and the entire west side of the City lacks the tenant focused services that are concentrated on the east side of town. Given the tremendous need for tenant services and the geographic inequity in their distribution within San Francisco, I would like to begin exploring, with your assistance, the possibility of establishing a multi-service center in the Richmond District, that would include tenant focused services.

Can you commit to assisting my office in doing so? (Supervisor Mar, District 1)

2. Every day, we see rental and homeownership prices in San Francisco rise further beyond the reach of everyday San Franciscans. To address the affordability crisis, your office is working closely with me, my colleagues and community members on efforts to prioritize housing for Ellis Act evictees, assist nonprofits in danger of displacement, and stabilize housing for people who live in non-permitted in-law units, among other initiatives. While building subsidized affordable housing won't alone solve the crisis, we also know that last year's voter approved Housing Trust Fund will provide \$1.3 billion of affordable housing for low and middle income San Franciscans in the coming decades. Can you provide us with an update on affordable housing units under construction and planned for the near future, as well as an update on other housing programs supported by the Trust Fund? What creative approaches can we take now to build these affordable units as quickly as possible? What else can we do to encourage developers to build affordable units on site as they construct market rate housing? (Supervisor Chiu, District 3)

Discussion: The Mayor shall DISCUSS eligible questions(s) with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 11Recommendations of the Budget and Finance Committee

Present Supervisors Farrell, Mar, Avalos

2. 130797 **[Contract Amendment - Dominion Voting Systems, Inc. - Not to Exceed \$19,690,933.25]**
Ordinance authorizing the Department of Elections to enter into the third amendment of an agreement with Dominion Voting Systems, Inc., to commence following Board approval, to extend the term of the agreement through December 10, 2016, increasing the total not-to-exceed amount of the agreement by \$3,645,900 from \$16,045,033.25 to \$19,690,933.25. (Elections Department)

(Fiscal Impact)

11/19/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
3. 130860 **[Appropriation - Parking Garage Revenue and Expenditure - \$13,786,681 - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating \$13,786,681 of parking garage revenue and expenditures to the Municipal Transportation Agency, consisting of \$8,513,825 for the 5th and Mission Parking Garage and \$5,272,856 for the Ellis-O'Farrell Parking Garage, in order to support the Department's projected revenue and expenditure increases.

(Fiscal Impact)

11/19/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
4. 131031 **[Business and Tax Regulations Code - Business Tax Installment Payments; Combined Reporting; Special Assessments]**
Sponsor: Chiu
Ordinance amending the Business and Tax Regulations Code to provide additional penalty relief for payroll expense tax and gross receipts tax payments; to require combined reporting of the payroll expense tax by related taxpayers; and to clarify that fees and special assessments are administered according to the common administrative provisions applicable to other business taxes.

11/19/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

5. **130970** **[Changes to Special Tax District No. 2009-1 - San Francisco Sustainable Financing]**
Sponsors: Mayor; Chiu, Tang and Wiener
Resolution making changes to City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) to authorize seismic safety standard retrofits to certain privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.
- Question: Shall this Resolution be ADOPTED?**
6. **130971** **[Amended and Restated Local Goals and Policies - Community Facilities Districts and Special Tax Districts]**
Sponsors: Mayor; Chiu, Tang and Wiener
Resolution adopting amended and restated Local Goals and Policies to provide financial flexibility in connection with the formation of Special Tax Districts, pursuant to Administrative Code, Chapter 43, Article X.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

7. **130955** **[Settlement of Administrative Enforcement Action - San Francisco Bay Regional Water Quality Control Board - \$608,310]**
Ordinance authorizing settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against the City and County of San Francisco for \$608,310; and appropriating \$608,310 for this purpose from the Public Utilities Commission Water Enterprise fund balance. (City Attorney's Office)
- 11/19/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
8. **130956** **[Settlement of Lawsuit - Carlos Hutcherson, et al. - \$125,000]**
Ordinance authorizing settlement of the lawsuit filed by Carlos Hutcherson, Tarasa Gates, and Donald Walton against the City and County of San Francisco for \$125,000; the lawsuit was filed on December 21, 2012, in United States District Court, Case No. 12-cv-6481; entitled Carlos Hutcherson, et al., v. City and County of San Francisco, et al. (City Attorney's Office)
- 11/19/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

9. 131013 **[Settlement of Lawsuits - Zeno Zimmerman - \$145,000]**
Ordinance authorizing settlement of the lawsuits filed by Zeno Zimmerman against the City and County of San Francisco for \$145,000; the lawsuits were filed on December 6, 2011, in San Francisco Superior Court, Case Nos. CGC-11-516360 and CGC-11-516361 (consolidated), entitled Zeno Zimmerman v. City and County of San Francisco, et al. (City Attorney's Office)
11/19/2013; PASSED, ON FIRST READING
Question: Shall this Ordinance be FINALLY PASSED?
10. 131014 **[Settlement of Lawsuit - Calkin, et al. - \$862,500]**
Ordinance authorizing partial settlement of the lawsuit filed by Donald Calkin, Gordon Clark, Silvia David, Sally Foster, John Higgins, Janet Lacampagne, Kenneth Sanchez, Colleen Sullivan, and Lee Sullivan against the City and County of San Francisco for \$862,500; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. C12-02584 JCS; entitled Donald Calkin, Gordon Clark, Silvia David, Sally Foster, John Higgins, Janet Lacampagne, Kenneth Sanchez, Colleen Sullivan, and Lee Sullivan v. City and County of San Francisco. (City Attorney's Office)
11/19/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
11. 131033 **[California Code of Civil Procedure, Section 998 - Offer to Compromise to Defendants - Anshen and Allen, Architects Inc.]**
Sponsor: Yee
Ordinance authorizing the City Attorney to make a California Code of Civil Procedure, Section 998, Offer to Compromise to Defendants to the City in the lawsuit entitled City and County of San Francisco v. Anshen and Allen, Architects, Inc., et al., Alameda County Superior Court Case No. RG13679711.
11/19/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

12. 130940 [Contract Agreement - IPS Group, Inc. - Award of Single-Space Parking Meter Procurement and Support Services - Not to Exceed \$54,000,000]

Sponsor: Avalos

Resolution authorizing the Municipal Transportation Agency to enter into an agreement with IPS Group, Inc., for the procurement of single-space parking meters and support services, for an amount not to exceed \$54,000,000 and for a term of five years, to commence following Board approval, with the option to extend the contract for up to two additional years.

(Fiscal Impact)

(Supervisor Farrell dissented in Committee.)

10/22/2013; CONTINUED.

11/05/2013; CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

13. 131083 [Accept and Expend Private Grant - Mission Bay South Plan First Source Hiring Program, and Amendment to the Annual Salary Ordinance - FYs 2013-2014 and 2014-2015 - \$500,000]

Sponsor: Mayor

Ordinance retroactively authorizing the Office of Economic and Workforce Development (OEWD) to accept and expend a grant in the amount of \$500,000 from FOCIL-MB for the Mission Bay South Plan First Source Hiring Program, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FYs 2013-2014 and 2014-2015) to reflect addition of two Class 9704 Employment and Training Specialists III positions (1.00 FTE) and one Class 2992 Contract Compliance Officer I position (0.50 FTE) in the Office of Economic and Workforce Development for the period of October 1, 2013, to June 30, 2016.

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 131084 **[Appropriation - General Hospital Improvement General Obligation Bonds - FY2013-2014 - \$209,955,000]**
Sponsor: Mayor
Ordinance appropriating \$209,955,000 of General Obligation Bond Proceeds approved by voters under Proposition A in the November 2008 election, authorizing the issuance of General Obligation Bonds for the building or rebuilding and earthquake safety improvement of the General Hospital and Trauma Center in the Department of Public Health for FY2013-2014

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?
15. 131089 **[Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 1991-1992 to 2012-2013]**
Sponsor: Mayor
Resolution approving a waiver of the payment in lieu of taxes (PILOT) for FYs 1991-1992 to 2012-2013 from the Housing Authority of the City and County of San Francisco.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
16. 131090 **[Sale of General Obligation Bonds - General Hospital Improvement - Not to Exceed \$209,955,000]**
Sponsor: Mayor
Resolution authorizing and directing the sale of not to exceed \$209,955,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 2013D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
17. 131091 **[Issuance of Tax-Exempt Obligations - Pacific Primary - Not to Exceed \$4,500,000]**
Sponsor: Breed
Resolution approving the issuance of tax-exempt obligations by the Association of Bay Area Governments Finance Authority for nonprofit corporations in an aggregate principal amount not to exceed \$4,500,000 to finance and refinance various capital facilities owned by Pacific Primary, a California nonprofit corporation, or an affiliate thereof; and determining other matters in connection therewith.

Question: Shall this Resolution be ADOPTED?

18. 131093 [Multifamily Housing Revenue Bonds - 280 Beale Street - Not to Exceed \$17,000,000]

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (the City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$17,000,000 for 280 Beale Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$17,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project, as defined herein, and the application, as defined herein.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

(The public comment legally required under California Government Code, Section 54954.3, and San Francisco Administrative Code, Section 67.15(a), prior to approval was provided and completed on November 19, 2013.)

(Only one of the following two motions should be approved.)

19. 130951 [Denying Appeal for Waiver, Adjustment or Reduction of Condominium Conversion Fee - 273A-29th Street]

Motion denying the appeal seeking a waiver, adjustment or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 273A-29th Street. (Clerk of the Board)

11/19/2013; CONTINUED.

Question: Shall this Motion be APPROVED?

20. 130952 [Approving Waiver, Adjustment or Reduction of Condominium Conversion Fee - 273A-29th Street]

Motion approving a waiver, adjustment or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 273A-29th Street. (Clerk of the Board)

11/19/2013; CONTINUED.

Question: Shall this Motion be APPROVED?

21. 130953 **[Preparation of Findings Related to the Appeal for Waiver, Adjustment or Reduction of Condominium Conversion Fee - 273A-29th Street]**
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to approve a waiver, adjustment or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 273A-29th Street. (Clerk of the Board)

11/19/2013, CONTINUED

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

22. 130990 **[Public Hearing - Appeal of Application of Condominium Conversion Fee - 124-5th Avenue, Apartment 2]**
Hearing of persons interested in or objecting to the application of the condominium conversion fee per Subdivision Code, Section 1396.4(j), for property located at 124-5th Avenue, Apartment 2, Assessor's Block No. 1364, Lot No. 034. (District 2) (Appellant: Scott Yarmark) (Filed October 3, 2013). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

23. **130991** [Denying Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 124-5th Avenue, Apartment 2]
Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 124-5th Avenue, Apartment 2. (Clerk of the Board)

Question: Shall this Motion be APPROVED?
24. **130992** [Approving Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 124-5th Avenue, Apartment 2]
Motion approving a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 124-5th Avenue, Apartment 2.

Question: Shall this Motion be APPROVED?
25. **130993** [Preparation of Findings Related to the Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 124-5th Avenue, Apartment 2]
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to approve a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 124-5th Avenue, Apartment 2. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

26. 130994 **[Public Hearing - Appeal of Application of Condominium Conversion Fee - 124-5th Avenue, Apartment 5]**

Hearing of persons interested in or objecting to the application of the condominium conversion fee per Subdivision Code, Section 1396.4(j), for property located at 124-5th Avenue, Apartment 5, Assessor's Block No. 1364, Lot No. 034. (District 2) (Appellant: William Jeffery Rolf) (Filed October 7, 2013). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

27. 130995 **[Denying Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 124-5th Avenue, Apartment 5]**

Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 124-5th Avenue, Apartment 5. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

28. 130996 **[Approving Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 124-5th Avenue, Apartment 5]**

Motion approving a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 124-5th Avenue, Apartment 5. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

29. 130997 **[Preparation of Findings Related to the Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 124-5th Avenue, Apartment 5]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to approve a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 124-5th Avenue, Apartment 5. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, November 21, 2013, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, November 26, 2013.

30. 131088 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Harlan L. Kelly, Jr.]

Sponsor: Mayor

Resolution appointing Harlan L. Kelly, Jr., for a four-year term, to commence upon Board of Supervisors' approval, as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

Question: Shall this Resolution be ADOPTED?

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, November 25, 2013, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as a Committee Report on Tuesday, November 26, 2013.

31. 130968 [Administrative, Planning Codes - Ellis Act Displaced Emergency Assistance Ordinance]

Sponsors: Chiu; Campos, Kim, Mar and Breed

Ordinance amending the Administrative and Planning Codes to provide a preference in occupying units or receiving assistance under all affordable housing programs administered or funded by the City, including all former San Francisco Redevelopment Agency affordable housing programs administered or funded by the City, to certain tenants being evicted under the Ellis Act, California Government Code, Section 7060 et seq.; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

32. 131069 [Construction Approval - West Garden Cafe Project - Academy of Sciences in Golden Gate Park]

Sponsors: Mar; Tang

Resolution approving the construction of a cafe in the West Garden of the Academy of Sciences in Golden Gate Park pursuant to Charter, Section 4.113; adopting findings pursuant to the California Environmental Quality Act; and adopting findings of consistency with the Golden Gate Park Master Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

33. 131119 [Transportation Code - Inoperable/Broken Parking Meter Time Limits]**Sponsor: Chiu**

Ordinance amending the Transportation Code, Division I, to clarify the definition for "Parking Meter" to include electronic pay stations, and change the time limit for parking at inoperable or broken parking meters from two hours to the maximum time permitted for the parking meter, and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

34. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities

35. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 36 through 44

36. 131113 [Final Map 7472 Phase 1 - Mission Bay Block 1]

Motion approving Phase 1, Final Map No. 7472, Mission Bay Block 1, a three lot subdivision of Assessor's Block No. 8715, Lot No. 4, for financing and conveyancing purposes only; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan and plan documents. (Public Works Department)

11/15/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

37. 131114 [Final Map 7444 - 1998 Market Street]

Motion approving Final Map 7444, a merger and resubdivision for a 115 residential unit and four commercial unit, mixed-use condominium project, located at 1998 Market Street being a subdivision of Assessor's Block No. 0872, Lot Nos. 005, 006, and 007; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

11/18/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

38. 131115 [Final Map 7448 - 1600 Market Street]

Motion approving Final Map 7448, a 24 residential unit and two commercial unit, mixed-use condominium project, located at 1600 Market Street being a subdivision of Assessor's Block No. 0854, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

11/18/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

39. 131116 [Final Map 7562 - 55-9th Street]

Motion approving Final Map 7562, a 273 residential unit and two commercial unit, mixed-use condominium project, located at 55-9th Street being a subdivision of Assessor's Block No. 3701, Lot No. 066; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

11/18/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

40. 131132 **[Supporting Assembly Bill 1266 - The School Success and Opportunity Act]**
Sponsors: Campos; Mar, Avalos, Yee and Wiener
Resolution supporting Assembly Bill 1266, authored by Assemblymember Tom Ammiano, set to take effect on January 1, 2014, which restates existing State law prohibiting discrimination against transgender students in public education and permitting students to participate in sex-segregated facilities and activities based on their gender identity

11/19/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?
41. 131133 **[Declaration of Election Results of the November 5, 2013, Municipal Election]**
Sponsor: Chiu
Resolution declaring the results of the November 5, 2013, Municipal Election.

11/19/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?
42. 131134 **[Supporting Senate Bill 316 and House Bill 630 - Postal Service Protection Act of 2013]**
Sponsor: Chiu
Resolution supporting Senate Bill 316 and House Bill 630, the Postal Service Protection Act of 2013, and federal efforts to maintain levels of postal service provided by the United States Postal Service.

11/19/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
43. 131135 **[City Typhoon Relief Fund]**
Sponsor: Chiu
Resolution urging the Mayor and Department of Human Resources to explore establishing a method by which City employees can donate to a Typhoon Relief Fund for the Philippines.

11/19/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
44. 131136 **[Supporting the Secure Our Smartphone Initiative]**
Sponsor: Kim
Resolution supporting the Secure Our Smartphones Initiative, the objective of which is to demand that smartphone manufacturers implement technological solutions to remove the economic incentives that support and drive the theft and re-sale of smartphone devices.

11/19/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

45. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

There are none.

PROPOSED RESOLUTIONS

- 131112 [Settlement of Claim - United States of America (U.S. Coast Guard) - \$973,287.38]
Resolution approving the settlement of the unlitigated claim by the United States of America (U.S. Coast Guard) against the City and County of San Francisco for \$973,287.38, claim was served on June 5, 2012. (City Attorney)
- 11/15/2013, RECEIVED FROM DEPARTMENT
- 11/26/2013, RECEIVED AND ASSIGNED to the Rules Committee.

131050 **[Petitions and Communications]**

Petitions and Communications received from November 8, 2013, through November 18, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 26, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Supervisor Wiener, requesting the Board to hear the Ellis Act Displaced Emergency Assistance Ordinance at the November 26, 2013, meeting as a Committee Report. File No. 130968. Copy: Each Supervisor. (1)

From Youth Commission, submitting First Quarter FY2013-2014 Youth Commission Report. Copy: Each Supervisor. (2)

From Controller, regarding the appropriations limit for FY2013-2014. Copy: Each Supervisor. (3)

From Mayor, designating Supervisor Katy Tang as Acting-Mayor from November 18, 2013, to November 24, 2013. Copy: Each Supervisor. (4)

*From the Office of Citizen Complaints, submitting Third Quarter 2013 Statistical Report. Copy: Each Supervisor. (5)

From Fire and Sheriff's Departments, submitting 12B Waiver Request Forms for Holiday Inn Fisherman's Wharf. (6)

From Recreation and Park, submitting Childhood Lead Poisoning Prevention Program First Quarter FY2013-2014 Status report. Copy: Each Supervisor. (7)

From Treasury and Tax, submitting City and County investment report for October 2013. Copy: Each Supervisor. (8)

From California Department of Public Health, regarding approval of agreement funding application for Black Infant Health program. (9)

*From California Department of Public Health, regarding approval of agreement funding application for California Home Visiting program. (10)

From California Public Utilities Commission, submitting notification of filing of Pacific Gas and Electric Company's Gas Pipeline Safety Enhancement Plan Update. Copy: Each Supervisor. (11)

From Bay Area Rapid Transit District, regarding the new BART contracts and transit operations. Copy: Each Supervisor. (12)

From James Chaffee, regarding the Library Commission and City Librarian Luis Herrera. Copy: Each Supervisor. (13)

From Carol Denney, regarding e-cigarette regulation. Copy: Each Supervisor. (14)

From Bob Legallet, regarding expanding Mother Brown's operations on Jennings Street in the Bayview. Copy: Each Supervisor. (15)

From Andrea Lewin, regarding the parking meter contract agreement with IPS Group. Copy: Each Supervisor. (16)

From Shannon Rice, regarding Masonic Avenue cycle track project. File No. 120974.
Copy: Each Supervisor. (17)

From Michael Wright, regarding the east span of the Bay Bridge. Copy: Each
Supervisor. (18)

From Scott Yarmark, regarding appeal of the condominium conversion fee. File No.
130990. Copy: Each Supervisor. (19)

From Excelsior Action Group Advisory Board, regarding the Garden Project. Copy: Each
Supervisor. (20)

From concerned citizens, regarding park hours legislation. File No. 130766. 4 letters.
Copy: Each Supervisor. (21)

From concerned citizens, submitting signatures for a petition regarding Sharp Park. 901
signatures. Copy: Each Supervisor. (22)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, December 10, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

DEC -6 2013

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynn

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the October 29, 2013, and November 5, 2013, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 10

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

1. 131083 [Accept and Expend Private Grant - Mission Bay South Plan First Source Hiring Program, and Amendment to the Annual Salary Ordinance - FYs 2013-2014 and 2014-2015 - \$500,000]
Sponsor: Mayor
Ordinance retroactively authorizing the Office of Economic and Workforce Development (OEWD) to accept and expend a grant in the amount of \$500,000 from FOCIL-MB for the Mission Bay South Plan First Source Hiring Program, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FYs 2013-2014 and 2014-2015) to reflect addition of two Class 9704 Employment and Training Specialists III positions (1.00 FTE) and one Class 2992 Contract Compliance Officer I position (0.50 FTE) in OEWD for the period of October 1, 2013, to June 30, 2016.

11/26/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. **131084** [Appropriation - General Hospital Improvement General Obligation Bonds - FY2013-2014 - \$209,955,000]
Sponsor: Mayor
Ordinance appropriating \$209,955,000 of General Obligation Bond Proceeds approved by voters under Proposition A in the November 2008 election, authorizing the issuance of General Obligation Bonds for the building or rebuilding and earthquake safety improvement of the General Hospital and Trauma Center in the Department of Public Health for FY2013-2014.

(Fiscal Impact)

11/26/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

3. **130968** [Administrative, Planning Codes - Ellis Act Displaced Emergency Assistance Ordinance]
Sponsors: Chiu; Campos, Kim, Mar, Breed, Farrell and Cohen
Ordinance amending the Administrative and Planning Codes to provide a preference in occupying units or receiving assistance under all affordable housing programs administered or funded by the City, including all former San Francisco Redevelopment Agency affordable housing programs administered or funded by the City, to certain tenants being evicted under the Ellis Act, California Government Code, Section 7060 et seq.; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/26/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. **131119** [Transportation Code - Inoperable/Broken Parking Meter Time Limits]
Sponsor: Chiu
Ordinance amending the Transportation Code, Division I, to clarify the definition for "Parking Meter" to include electronic pay stations, and change the time limit for parking at inoperable or broken parking meters from two hours to the maximum time permitted for the parking meter; and making environmental findings.

11/26/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. **131131** [Street Encroachment - Operator Convenience Facilities - Terminus of Muni Transit Lines]
Sponsor: Wiener
Resolution correcting Resolution No. 362-13, which granted revocable permission to the Municipal Transportation Agency to occupy portions of the public right-of-way to install and maintain two new operator convenience facilities at the terminus of various Muni bus routes; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee*Present: Supervisors Yee, Breed, Cohen*

6. **130695** **[Settlement of Lawsuit - Larry Jacobs - \$175,000]**
Ordinance authorizing settlement of the lawsuit filed by Larry Jacobs against the City and County of San Francisco for \$175,000, the lawsuit was filed on January 27, 2011, in the California Superior Court, San Francisco Branch, Case No. CGC 11-507691, entitled *Larry Jacobs v. City and County of San Francisco*. (City Attorney's Office)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. **131078** **[Settlement of Lawsuit - Yekaterina Gayza - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Yekaterina Gayza against the City and County of San Francisco for \$50,000, the lawsuit was filed on July 27, 2012, in San Francisco Superior Court, Case No. CGC 12-522744, entitled *Yekaterina Gayza v. City and County of San Francisco, et al.*, other material terms of said settlement are that the City and County of San Francisco will satisfy any lien asserted by Healthy San Francisco for treatment related to Yekaterina Gayza's injury from her fall that provided the basis for San Francisco Superior Court, Case No. CGC 12-522744, entitled *Yekaterina Gayza v. City and County of San Francisco, et al.* (City Attorney's Office)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. **131079** **[Settlement of Claim - Pacific Gas and Electric Company - \$35,000]**
Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$35,000, claim was filed on June 17, 2013. (City Attorney's Office)
- Question: Shall this Resolution be ADOPTED?**
9. **131102** **[Appointment, Bicycle Advisory Committee - Micah Allen]**
Motion appointing Micah Allen, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
10. **131110** **[Appointment, Citizen's Committee on Community Development - Miquel Penn]**
Motion appointing Miquel Penn, term ending February 23, 2014, to the Citizen's Committee on Community Development. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

REGULAR AGENDA**UNFINISHED BUSINESS**

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar

11. **130801** **[Contract Amendment - Global Tel*Link - Inmate Telephone Services - \$3,000,000]**
Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global*TelLink for inmate telephone services from June 1, 2010, to May 31, 2013, to June 1, 2010, to May 31, 2014, with an additional one-year option to extend the term remaining, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$3,000,000 over the four-year contract term. (Sheriff)

11/19/2013; CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS**Recommendations of the Budget and Finance Committee**

Present: Supervisors Farrell, Mar

12. **130879** **[Agreement Amendment - Airport Professional Services - Operation and Maintenance Services - AirTrain System - Not to Exceed \$98,700,000]**
Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8838, to provide Operation and Maintenance Services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$98,700,000 pursuant to Charter, Section 9.118(b) for the period of March 1, 2014, through February 28, 2017. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

13. **130902** **[Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**
Resolution retroactively approving the Twenty-Ninth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

14. 130903 **[Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**

Resolution retroactively approving the Thirty Eighth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014, and amend the leased premises. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

15. 130904 **[Master Lease Amendment - United States Navy - Treasure Island Marina]**

Resolution retroactively approving the Seventeenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

16. 130905 **[Master Lease Amendment - United States Navy - Treasure Island Childcare]**

Resolution retroactively approving the Ninth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

17. 130906 **[Master Lease Amendment - United States Navy - Treasure Island Event Venues]**

Resolution retroactively approving the Twenty Fifth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

18. 130907 **[Master Lease Amendment - United States Navy - Fire Fighting Training Center]**

Resolution retroactively approving the Fifth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

19. 131022 **[Contract Modification - Guardsmark, LLC - Security Services - \$21,226,260]**

Resolution retroactively approving the contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, to extend the term by two months, for a revised period of December 1, 2008, through January 31, 2014, in the modified amount of \$21,226,260.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

20. 131066 **[Accept and Expend Grant - Kaiser Permanente Foundation - \$200,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Arts Commission to accept and expend a grant in the amount of \$200,000 from the Kaiser Permanente Foundation for the Bayview Opera House Plaza Renovation and Restoration for the period of July 31, 2013, through August 1, 2014.
- Question: Shall this Resolution be ADOPTED?**
21. 131123 **[Appropriation - Transit Center District Funds and Transportation Development Impact Fees - FY2013-2014 - \$4,388,000]**
Sponsor: Mayor
Ordinance appropriating \$4,388,000 of Transit Center District Funds and Transportation Development Impact fees revenue and capital project fund expenditures to the Municipal Transportation Agency in order to support capital projects in FY2013-2014.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
22. 131125 **[Accept and Expend Grant - Dislocated Worker Additional Assistance - \$902,465]**
Sponsor: Mayor
Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$902,465 for the period of October 1, 2013, through March 31, 2015, from the U.S. Department of Labor passed through California Employment Development Department for the Dislocated Worker Additional Assistance Grant.
- Question: Shall this Resolution be ADOPTED?**
23. 131127 **[Amendment - San Francisco Tourism Improvement District Management District Plan]**
Sponsors: Mayor; Chiu and Kim
Resolution approving an amendment to the San Francisco Tourism Improvement District Management District Plan, in accordance with California Streets and Highways Code, Section 36636, to require monthly, instead of quarterly, assessment, collection and distribution of assessment funds by the Office of the Treasurer and Tax Collector.
- Question: Shall this Resolution be ADOPTED?**
24. 131128 **[Amendment - Moscone Expansion District Management District Plan]**
Sponsors: Mayor; Chiu and Kim
Resolution approving amendments to the Moscone Expansion District Management District Plan for the business-based business improvement district, known as the "Moscone Expansion District," in accordance with the California Streets and Highways Code, Section 36636, to require the monthly, instead of quarterly, assessment, collection, and transfer of assessments by the Office of the Treasurer and Tax Collector; and an agreement with the nonprofit Owners' Association for administration/management of the District in accordance with the California Streets and Highways Code, Section 36651.
- Question: Shall this Resolution be ADOPTED?**

25. 131129 [Accept and Expend Grant - Infill Infrastructure - \$5,661,107]**Sponsor:** Cohen

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend an Infill Infrastructure Grant from the California State Department of Housing and Community Development in the amount of \$5,661,107 to commence following Board approval, for the housing development at 5800 Third Street.

Question: Shall this Resolution be ADOPTED?**26. 131142 [Urging the Restart of GreenFinanceSF]****Sponsors:** Mayor; Farrell, Chiu, Wiener, Kim, Tang, Mar, Yee and Cohen

Resolution urging the restart of GreenFinanceSF and supporting the Mayor, Department of the Environment, and Office of Public Finance to enable City residents to finance the costs of energy efficiency and renewable energy capital improvements; and to take such other actions necessary therefor.

Question: Shall this Resolution be ADOPTED?**27. 131144 [Office of Community Investment and Infrastructure Budget - Not To Exceed \$70,000,000]****Sponsor:** Mayor

Resolution authorizing the Office of Community Investment and Infrastructure, operating as the Successor Agency to the Redevelopment Agency, to issue and expend bonds in an aggregate principal amount not to exceed \$70,000,000 for the purpose of financing a portion of enforceable obligations in the Mission Bay South redevelopment project area in the current or future budget years.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

28. 131000 [Street Acceptance for Lee Avenue (North of Ocean); Approval of a Sidewalk Easement for Brighton Avenue (North of Ocean)]

Sponsor: Yee

Ordinance accepting an irrevocable offer for a public sidewalk easement on the Brighton Avenue Extension north of Ocean Avenue and accepting an easement for these purposes; accepting an irrevocable offer for improvements and real property related to Lee Avenue north of Ocean Avenue and accepting a grant deed for these purposes; authorizing the conditional acceptance of an irrevocable offer for sidewalk improvements for Ocean Avenue east of Lee Avenue; declaring such areas to be open public right-of-way and dedicating them for right-of-way and roadway purposes; accepting maintenance and liability for these areas subject to certain limitations; establishing public right-of-way width and sidewalk width for the Lee Avenue and the Ocean Avenue sidewalks; approving an interdepartmental transfer of property for a portion of Lee Avenue and for a sidewalk area fronting a portion of Ocean Avenue; approving and making findings, including environmental findings and general plan and priority policy findings; and authorizing official acts in connection with this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. 131068 [Interim Zoning - Building Permits for Commercial Uses in an Area Bounded by Market, Second, Brannan, Division, and South Van Ness Streets]

Sponsors: Kim; Chiu

Resolution imposing interim zoning controls to require that, for a 12-month period, in the area bounded by Market Street from Van Ness Street east to 5th Street on the north side and east to 2nd Street on the south side, 2nd Street south to Brannan Street, Brannan Street west to Division Street, and South Van Ness Street north to Market Street: certain building permits for any buildings with some commercial use shall require the posting of a notice and a 15-day delay in starting the work, and the re-establishment of a commercial use that has been converted to residential use shall require Planning Commission approval through either an authorization under Planning Code, Section 320 et seq., or a conditional use authorization; and making environmental findings, and a determination of consistency with the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

30. 131032 [Police Code - Litter Enforcement]

Sponsor: Cohen

Ordinance amending the Police Code to update the list of City job classifications responsible for enforcement of litter laws and having the power to issue citations for that purpose.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present Supervisors Yee, Breed, Cohen

31. 130787 **[Administrative Code - Timelines and Procedures for Releasing Open Data]**
Sponsor: Farrell
Ordinance amending the Administrative Code to modify open data standards and set deadlines for releasing open data.
Question: Shall this Ordinance be PASSED ON FIRST READING?
32. 131018 **[Confirming Appointment, Treasure Island Development Authority Board of Directors - Vivian Fei Tsen]**
Motion confirming the Mayor's appointment of Vivian Fei Tsen, term ending February 26, 2014, to the Treasure Island Development Authority Board of Directors. (Mayor)
Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**COMMITTEE REPORTS**

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Rules Committee at a Regular Meeting on December 5, 2013, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on December 10, 2013.

33. 131108 **[Appointment, Treasury Oversight Committee - Charles Perl]**
Motion appointing Charles Perl, term ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on December 9, 2013, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as a Committee Report on December 10, 2013.

34. 130041 [Planning Code - Conversion, Demolition, Merger, and Conformity of Residential Uses]

Sponsor: Avalos

Ordinance amending the Planning Code to revise the criteria for residential demolition, merger and conversion, and to standardize those definitions across use districts and prohibit residential mergers where certain evictions of tenants have occurred; establish a strong presumption in favor of preserving dwelling units in enforcement of code requirements; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

35. 130783 [Planning Code - Nonconforming Uses: Enlargement, Alteration or Reconstruction]

Sponsor: Avalos

Ordinance amending the Planning Code to permit the enlargement, alteration or reconstruction of a dwelling or other housing structure that exceeds the permitted density of the district if dwelling units are principally permitted in the district and the enlargement, alteration or reconstruction does not extend beyond the building envelope as it existed on January 1, 2013, and if no tenants were evicted under certain provisions of the Rent Ordinance; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

36. 130998 [Planning Code - Cottage Food Operation Controls]

Sponsor: Chiu

Ordinance amending the Planning Code, by adding Section 102.37 and amending Section 204.1, to allow Cottage Food Operation as an accessory use for dwelling units and increase the allowable area for accessory uses in dwelling units; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

37. 131149 [Adding the Name "Donaldina Cameron Alley" to Old Chinatown Lane]

Sponsor: Chiu

Resolution adding the name "Donaldina Cameron Alley" to Old Chinatown Lane in recognition of Donaldina Cameron and her many contributions to San Francisco.

Question: Shall this Resolution be ADOPTED?

38. 131150 [Adding the Name "Harold 'Bud' Moose Lane" to Merchant Street]

Sponsor: Chiu

Resolution adding the name "Harold 'Bud' Moose Lane" to Merchant Street in recognition of Bud Moose and his many contributions to San Francisco.

Question: Shall this Resolution be ADOPTED?

39. 131151 [Adding the Name "Enid Ng Lim Alley" to Bartol Street]**Sponsor:** Chiu

Resolution adding the name "Enid Ng Lim Alley" to Bartol Street in recognition of Enid Ng Lim and her many contributions to San Francisco.

Question: Shall this Resolution be ADOPTED?

40. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

41. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 42 through 47

42. **131153** [Supporting the Current Child Care and Development Resource and Referral Program Service Area in San Francisco]
Sponsors: Yee; Mar and Kim
Resolution urging the California Department of Education's Child Development Division to reconsider its decision to divide San Francisco's child care and development resource and referral service areas by zip code.

11/26/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
43. **131154** [Committing to a Food Secure and Hunger Free San Francisco]
Sponsors: Mar; Campos, Yee and Cohen
Resolution committing the City and County of San Francisco to a food secure and hunger free San Francisco.

11/26/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
44. **131155** [Project Read Day - December 10, 2013]
Sponsor: Mar
Resolution commending Project Read on the occasion of its 30th Anniversary, and declaring December 10, 2013, as Project Read Day in San Francisco.

11/26/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
45. **131173** [Final Map 7632 - 333 Fremont Street]
Motion approving Final Map 7632, a two lot airspace subdivision, Parcel "A" being an 83 residential unit condominium project, located at 333 Fremont Street being a subdivision of Assessor's Block No. 3747, Lot No. 019; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

11/25/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

46. 131174 [Final Map 7512 - 3135-24th Street]

Motion approving Final Map 7512, a nine residential unit and one commercial unit, mixed-use condominium project, located at 3135-24th Street being a subdivision of Assessor's Block No. 6520, Lot No. 036; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

11/26/2013, RECEIVED FROM DEPARTMENT

Question: Shall this Motion be APPROVED?

47. 131175 [Final Map 6508 - 1645 Pacific Avenue]

Motion approving Final Map 6508, a 39 residential unit and three commercial unit, mixed-use condominium project, located at 1645 Pacific Avenue being a subdivision of Assessor's Block No. 0595, Lot No. 013; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

11/26/2013, RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

48. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

131161 [Planning Code, Zoning Map - Adjacent Parcels and Western South of Market Cleanup]

Ordinance amending Zoning Map, Sheets ZN01, ZN07, ZN08, HT07, HT08, and SU07, to revise use districts and height and bulk districts for parcels adjacent to and within the Western South of Market Plan Area; to extend the Van Ness and Market Downtown Residential Special Use District; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/19/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

131162 [General Plan - Parcels Adjacent to the Western South of Market, East South of Market, and Market and Octavia Area Plans]

Ordinance amending the General Plan by amending the boundaries of the East South of Market Area Plan to incorporate 40 nearby parcels on Mission Street, generally bounded by 7th Street to the east, 9th Street to the west, and Minna Street to the south; amending the Market and Octavia Planning Area to incorporate nine adjacent parcels along Mission Street and 10th Street, generally bound by Washburn Street to the east, and Minna Street to the south; amending the Western South Market Area Plan to remove one parcel on 10th Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/19/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

131178**[Planning Code - Article 11 Designation of 660 California Street]**

Ordinance amending the Planning Code to change the designation of 660 California Street, Assessor's Block No. 0241, Lot No. 011 (a.k.a. the Old St. Mary's Rectory), from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/25/2013 RECEIVED FROM DEPARTMENT

12/10/2013 ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

131179**[Settlement of Lawsuit - John Wettstein - \$247,500]**

Ordinance authorizing settlement of the lawsuit filed by John Wettstein against the City and County of San Francisco by payment of up to \$247,500; the lawsuit was filed on October 28, 2011, in the San Francisco Superior Court and removed to U. S. District Court, Northern District of California, on November 10, 2011, Case No. C11-5484-CRB; entitled John Wettstein v. City and County of San Francisco, et al. (City Attorney)

11/26/2013, RECEIVED FROM DEPARTMENT.

12/10/2013, RECEIVED AND ASSIGNED to the Rules Committee.

131180**[Settlement of Lawsuit - Danilo Martin Molieri and Daniel Steven Molieri - \$40,000]**

Ordinance authorizing settlement of the lawsuit filed by Danilo Martin Molieri and Daniel Steven Molieri against the City and County of San Francisco for \$40,000; the lawsuit was filed on December 1, 2010, in United States District Court, Case No. CV10-5430 MMC; entitled Danilo Martin Molieri, et al., v. City and County of San Francisco, et al. (City Attorney)

11/26/2013, RECEIVED FROM DEPARTMENT.

12/10/2013, RECEIVED AND ASSIGNED to the Rules Committee.

131181**[Settlement of Lawsuit - Ricky Rein - \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by Ricky Rein against the City and County of San Francisco for \$100,000; the lawsuit was filed on November 30, 2012, in San Francisco Superior Court, Case No. CGC-12-523533; entitled Ricky Rein v. City and County of San Francisco, et al. (City Attorney)

11/26/2013, RECEIVED FROM DEPARTMENT.

12/10/2013, RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

131163**[Term Sheet Endorsement - Pacific Gas and Electric Company ZA-1 Embarcadero-Potrero 230kV Transmission Project]**

Resolution endorsing the Pacific Gas and Electric Company (PG&E) ZA-1 Embarcadero-Potrero 230kV Transmission project revised term sheet among the Port Commission, Office of Economic Workforce and Development, and PG&E. (Port)

11/20/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

131172**[Interconnection Agreement - Pacific Gas and Electric Company - Solar Power Project - 201 Van Ness Avenue]**

Resolution authorizing the Public Utilities Commission's General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company, to commence following Board approval, for a Solar Power Project at Davies Symphony Hall, 201 Van Ness Avenue, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

11/25/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

131182**[Emergency Contract - Clean Harbors Environmental Services, Inc. - Not to Exceed \$1,000,000]**

Resolution approving an emergency contract with Clean Harbors Environmental Services, Inc., for environmental clean-up of soil and water and regrading of the runway safety area after the crash landing of Asiana Airlines Flight 214 in an amount not to exceed \$1,000,000 for services already performed. (Airport Commission)

11/26/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

131183**[Emergency Contract - Fixed Gas Monitoring System - Southeast Water Pollution Control Plant - Not to Exceed \$225,000]**

Resolution approving an emergency procurement contract of the Public Utilities Commission under Administrative Code, Section 21.15, to obtain materials needed to repair the Fixed Gas Monitoring System at the Southeast Water Pollution Control Plant with a contract amount not to exceed \$225,000. (Public Utilities Commission)

12/02/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

131177 [Petitions and Communications]

Petitions and Communications received from November 18, 2013, through December 2, 2013 for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 10, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Controller, submitting Government Barometer - Quarter 1, FY2014. Copy: Each Supervisor. (1)

*From Wage Theft Task Force, submitting 2013 final report. Copy: Each Supervisor. (2)

From Mayor, designating Supervisor Mark Farrell as Acting-Mayor from November 29, 2013, until December 2, 2013. Copy: Each Supervisor. (3)

From Mayor, designating Supervisor Norman Yee as Acting-Mayor from December 3, 2013, until December 9, 2013. Copy: Each Supervisor. (4)

From John Diamante, regarding park hours legislation. File No. 130766. Copy: Each Supervisor. (5)

From Peter M. Devine, regarding Masonic Avenue cycle track project. File No. 120974. Copy: Each Supervisor. (6)

From Supervisor Scott Wiener, requesting Land Use and Economic Development Committee Reports. File Nos. 131069 and 131119. (7)

From Diane Carpio, regarding Batkid event. Copy: Each Supervisor. (8)

From concerned citizens, regarding parking meters contract. File No. 130940. 18 letters. Copy: Each Supervisor. (9)

From Holly Kaufman, submitting recommendation for Marina Pelosi to the Public Utilities Commission's Revenue Bond Oversight Committee. Copy: Each Supervisor. (10)

From Miraloma Park Improvement Club, regarding legislation to legalize illegal units. Copy: Each Supervisor. (11)

From concerned citizens, regarding legislation to impose interim zoning controls to prohibit the issuance of building permits. File No. 131068. 2 letters. Copy: Each Supervisor. (12)

From concerned citizens, regarding accessible parking recommendations. 3 letters. Copy: Each Supervisor. (13)

From Mark Gruberg, regarding electronic taxi access system. Copy: Each Supervisor. (14)

From Elections, submitting Certification of Election results within the City and County of San Francisco. Copy: Each Supervisor. (15)

From Matthew L. Steen, regarding legislation for new shelter services at 2111 Jennings Street. File No. 131034. Copy: Each Supervisor. (16)

From Cesar Ascarrunz, regarding permitting process for local business. Copy: Each Supervisor. (17)

From Library Users Association, regarding gift to San Francisco Public Library. File No. 131071. Copy: Each Supervisor. (18)

From James Chaffee, regarding "Ask the Mayor" flyer. Copy: Each Supervisor. (19)

From California Building Standards Commission, stating determination regarding Ordinance Nos. 199-13 and 200-13. (20)

From Neighborhood Emergency Response Team, regarding January 2014 training opportunities. (21)

From James Glanville, regarding Haight Ashbury Neighborhood Council Recycling Center. Copy: Each Supervisor. (22)

From Public Utilities Commission, regarding Emergency Declaration from November 18, 2013. Copy: Each Supervisor. (23)

From California Academy of Sciences, submitting audited financial statements. Copy: Each Supervisor. (24)

From Roland Salvato, regarding landmarking the "Sam Wo" building. Copy: Each Supervisor. (25)

From San Francisco Public Library, regarding Grant Budget revision. Copy: Each Supervisor. (26)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, December 17, 2013 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

DEC 13 2013

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynns

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 131188 [Formal Policy Discussions - December 17, 2013]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 8 and 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. The Golden Gate National Recreation Area (GGNRA) - including Fort Funston, Crissy Field, Ocean Beach, and other properties - is a critical resource for San Franciscans and others for various recreational activities. GGNRA isn't a traditional national park but rather an urban recreation area. One long-time, established recreational use of GGNRA properties is dog walking. Thousands of San Franciscans have long walked their dogs on these federal properties. The National Park Service is proposing significant restrictions on dog access at GGNRA. These restrictions would severely limit San Franciscans' ability to utilize GGNRA with their dogs and would result in a shift of many dogs to our city parks, causing over-crowding. The Board of Supervisors unanimously passed a resolution I authored to oppose the proposal. Congresswoman Jackie Speier has also expressed opposition to the proposal. Congresswoman Nancy Pelosi recently encouraged the National Park Service to extend the time period for public comment and to take into account the significant dog uses at GGNRA. Do you agree that the GGNRA plan goes too far in restricting dog access? Will you work with the Board of Supervisors and our Federal representatives to encourage the National Park Service to alter the plan to take into account the needs of dog owners and walkers to use these properties? (Supervisor Wiener, District 8)

2. Mr. Mayor - Many of us on the Board of Supervisors, myself included, have been working on legislation and with departments to increase access job opportunities for residents in our City. While there are some large employers who are well integrated into our City's workforce development system, I think we can be doing more to reach a broader range of private employers who can accept residents that have completed any one of our City's job development programs. You recently launched a mobile application called text2wrk. Can you describe how this application is going to fit into our City's overall workforce development strategy and what the outreach plan is for ensuring that residents can use this tool? (Supervisor Cohen, District 10)

Discussion: The Mayor shall DISCUSS eligible question(s) with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Items 2 through 12

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar

2. 131123 **[Appropriation - Transit Center District Funds and Transportation Development Impact Fees - FY2013-2014 - \$4,388,000]**
Sponsor: Mayor
Ordinance appropriating \$4,388,000 of Transit Center District Funds and Transportation Development Impact fees revenue and capital project fund expenditures to the Municipal Transportation Agency in order to support capital projects in FY2013-2014.

(Fiscal Impact)

12/10/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED?**

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

3. 130998 **[Planning Code - Cottage Food Operation Controls]**
Sponsor: Chiu
Ordinance amending the Planning Code, by adding Section 102.37 and amending Section 204.1, to allow Cottage Food Operation as an accessory use for dwelling units and increase the allowable area for accessory uses in dwelling units; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/10/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED?**

4. **131000** **[Street Acceptance for Lee Avenue (North of Ocean); Approval of a Sidewalk Easement for Brighton Avenue (North of Ocean)]**

Sponsor: Yee

Ordinance accepting an irrevocable offer for a public sidewalk easement on the Brighton Avenue Extension north of Ocean Avenue and accepting an easement for these purposes; accepting an irrevocable offer for improvements and real property related to Lee Avenue north of Ocean Avenue and accepting a grant deed for these purposes; authorizing the conditional acceptance of an irrevocable offer for sidewalk improvements for Ocean Avenue east of Lee Avenue; declaring such areas to be open public right-of-way and dedicating them for right-of-way and roadway purposes; accepting maintenance and liability for these areas subject to certain limitations; establishing public right-of-way width and sidewalk width for the Lee Avenue and the Ocean Avenue sidewalks; approving an interdepartmental transfer of property for a portion of Lee Avenue and for a sidewalk area fronting a portion of Ocean Avenue; approving and making findings, including environmental findings and general plan and priority policy findings; and authorizing official acts in connection with this Ordinance.

12/10/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

5. **131032** **[Police Code - Litter Enforcement]**

Sponsor: Cohen

Ordinance amending the Police Code to update the list of City job classifications responsible for enforcement of litter laws and having the power to issue citations for that purpose.

12/10/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

6. **130695** **[Settlement of Lawsuit - Larry Jacobs - \$175,000]**

Ordinance authorizing settlement of the lawsuit filed by Larry Jacobs against the City and County of San Francisco for \$175,000; the lawsuit was filed on January 27, 2011, in the California Superior Court, San Francisco Branch, Case No. CGC-11-507691, entitled Larry Jacobs v. City and County of San Francisco. (City Attorney's Office)

12/10/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 130787 **[Administrative Code - Timelines and Procedures for Releasing Open Data]**
Sponsors: Farrell; Chiu, Campos and Cohen
Ordinance amending the Administrative Code to modify open data standards and set deadlines for releasing open data.
12/10/2013 PASSED, ON FIRST READING
Question: Shall this Ordinance be FINALLY PASSED?
8. 131058 **[Tax Collector Attorney - File Suit Against Responsible Relatives to Recover Value of Services Rendered at Hospital Facilities]**
Resolution authorizing the Tax Collector Attorney to file suit against responsible relatives to recover value of services rendered at hospital facilities operated by the Department of Public Health. (Treasurer-Tax Collector)
Question: Shall this Resolution be ADOPTED?
9. 131078 **[Settlement of Lawsuit - Yekaterina Gayza - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Yekaterina Gayza against the City and County of San Francisco for \$50,000; the lawsuit was filed on July 27, 2012, in San Francisco Superior Court, Case No. CGC 12-522744; entitled Yekaterina Gayza v. City and County of San Francisco, et al.; other material terms of said settlement are that the City and County of San Francisco will satisfy any lien asserted by Healthy San Francisco for treatment related to Yekaterina Gayza's injury from her fall that provided the basis for San Francisco Superior Court, Case No. CGC 12-522744; entitled Yekaterina Gayza v. City and County of San Francisco, et al. (City Attorney's Office)
12/10/2013; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
10. 131101 **[Appointment, Commission on the Aging Advisory Council - Diane Lawrence]**
Motion appointing Diane Lawrence, term ending March 31, 2014, to the Commission on the Aging Advisory Council. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
11. 131107 **[Appointments, In-Home Supportive Services Public Authority - Patricia Wooley and Judith Karshmer]**
Motion appointing Patricia Wooley and Judith Karshmer, terms ending March 1, 2016, to the In-Home Supportive Services Public Authority. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
12. 131165 **[Appointments, Immigrant Rights Commission - Kathleen Coll, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and T. Toye Moses]**
Motion appointing Kathleen Coll, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and T. Toye Moses, terms ending June 6, 2015, to the Immigrant Rights Commission, residency requirement waived. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation from the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

13. **130041** **[Planning Code - Conversion, Demolition, Merger, and Conformity of Residential Uses]**
Sponsors: Avalos; Campos
Ordinance amending the Planning Code to revise the criteria for residential demolition, merger and conversion, and to standardize those definitions across use districts and prohibit residential mergers where certain evictions of tenants have occurred; establish a strong presumption in favor of preserving dwelling units in enforcement of code requirements; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 12/10/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 12/10/2013; AMENDED.
- 12/10/2013; AMENDED.
- 12/10/2013; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**
14. **130783** **[Planning Code - Nonconforming Uses: Enlargement, Alteration or Reconstruction]**
Sponsors: Avalos; Campos
Ordinance amending the Planning Code to permit the enlargement, alteration or reconstruction of a dwelling or other housing structure that exceeds the permitted density of the district if dwelling units are principally permitted in the district and the enlargement, alteration or reconstruction does not extend beyond the building envelope as it existed on January 1, 2013, and if no tenants were evicted under certain provisions of the Rent Ordinance; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 12/10/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 12/10/2013; AMENDED.
- 12/10/2013; AMENDED.
- 12/10/2013; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

15. 131140 **[Appropriation - Recreation and Park Department's Capital Improvements - FY2013-2014 - \$9,191,670]**
Sponsor: Mayor
Ordinance appropriating \$9,191,670 including de-appropriating \$2,338,558 of 2000 Recreation and Park Facilities Improvement Bond capital projects; appropriating \$36,401 of 2000 Recreation and Park Facilities Improvement Bond proceeds; de-appropriating \$3,000,000 of 2008 Clean and Safe Neighborhood Parks Bond Capital projects; and appropriating \$3,816,711 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds Interest Earnings to Recreation and Park and Neighborhood Park Contingency Funds to fund capital projects within 2000 Recreation and Park Facilities Improvement Bond and 2008 Clean and Safe Neighborhood Parks Bond approved projects and program parameters.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Mar

16. 131054 **[Airport Professional Services Agreement - Elevator Maintenance Services - Not to Exceed \$11,000,000]**
Resolution approving award of Professional Services Agreement for Airport Contract No. 9312 - Elevator Maintenance Service to provide for maintenance, repair, testing, and on-call emergency services for approximately 170 elevators at San Francisco International Airport, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$11,000,000 pursuant to Charter, Section 9.118(b), for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

17. **131055** **[Airport Professional Services Agreement - Escalator and Electric Walk Maintenance Services - Not to Exceed \$17,000,000]**
Resolution approving award of Professional Services Agreement for Airport Contract No. 9313 - Escalator and Electric Walk Maintenance Service to provide for maintenance, repair, testing, and on-call emergency services for approximately 133 escalators and 43 electric walks at San Francisco International Airport, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$17,000,000 pursuant to Charter, Section 9.118(b), for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

18. **131067** **[Accept and Expend Grant - Defibrillator and Training - \$1,771,421]**
Sponsor: Farrell
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$1,771,421 from the Federal Emergency Management Agency to upgrade and replace its Defibrillator inventory for the period of March 8, 2013, through March 7, 2014, and conduct regional training for the period of May 1, 2013, through April 30, 2014.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

19. **131080** **[Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**
Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

20. **131092** **[Lease Termination Agreement - Literacy for Environmental Justice - Lease No. L-13816 - EcoCenter]**
Sponsor: Cohen
Resolution authorizing the Mutual Termination Agreement between the Port and Literacy for Environmental Justice for Lease No. L-13816, for the EcoCenter at Heron's Head Park, located at Jennings and Cargo Way, pending Board approval.

Question: Shall this Resolution be ADOPTED?

21. 131098 **[Lease - Airport Amenities and Business Services - \$1,260,000]**
Resolution approving the Airport Amenities and Business Services Lease, between Airport Travel Agency, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term with a minimum annual guarantee of \$180,000 and a total minimum amount of \$1,260,000 to commence following Board approval, over the entire term. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?
22. 131126 **[Transfer of Real Property - McAllister Street and Ash Alley - \$4,584,000]**
Sponsors: Mayor; Breed
Resolution approving the jurisdictional transfer of real property comprised of portions of Block No. 0785, Lot Nos. 030 and 033, in the City and County of San Francisco, from the Real Estate Division to the Mayor's Office of Housing and Community Development for \$4,584,000 to commence following Board approval.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

23. 131001 **[Health Care Services Master Plan]**
Sponsor: Campos
Resolution adopting the Health Care Services Master Plan and commending the Department of Public Health and Planning Department for running a robust data driven process infused with widespread community input to create the plan.
- Question: Shall this Resolution be ADOPTED?
24. 131021 **[County Refugee Services Annual Plan - Federal FY2012-2013]**
Resolution approving the City and County of San Francisco's Refugee Services Annual Plan for Federal FY2012-2013. (Human Services Agency)
- Question: Shall this Resolution be ADOPTED?
25. 131046 **[Liquor License - 678 Geary Street]**
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Justin Beem and Daniel Brooker for Resolute Drinks, LLC, dba Resolute, located at 678 Geary Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)
- Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

26. 130741 **[Appointments, Workforce Investment Community Advisory Committee - Douglas Parrish and Dion Jay Brookter]**
Motion appointing Doug Parrish, term ending February 19, 2015, and Dion Jay Brookter, term ending February 19, 2014, residency requirement waived, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Present: Supervisors Yee, Breed

27. 130910 **[Appointment, SOMA Community Stabilization Fund Community Advisory Committee - John Elberling]**
Motion appointing John Elberling, term ending April 27, 2014, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

28. 131103 **[Appointment, Child Care Planning Advisory Council - Deepa Mehta]**
Motion appointing Deepa Mehta, term ending March 19, 2016, to the Child Care Planning and Advisory Council, residency requirement waived. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

29. 131166 **[Appointment, Public Utilities Revenue Bond Oversight Committee - Marina Pelosi]**
Motion appointing Marina Pelosi, term ending January 1, 2016, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Budget and Finance Committee at a Special Meeting on Monday, December 16, 2013, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as a Committee Report on Tuesday, December 17, 2013.

30. 130463 **[Mills Act Historical Property Contract - 1772 Vallejo Street (Burr Mansion)]**
Sponsor: Farrell
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between John Moran the owner of 1772 Vallejo Street (Burr Mansion), and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract. (Planning Department)
- Question: Shall this Resolution be ADOPTED?**
31. 130479 **[Mills Act Historical Property Contract - 2550 Webster Street]**
Sponsor: Farrell
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Pacific Heights, LLC, the owners of 2550 Webster Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
32. 130506 **[Mills Act Historical Property Contract - 1019 Market Street]**
Sponsor: Kim
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between 1019 Market St. Properties, LLC, the owners of 1019 Market Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
33. 130521 **[Mills Act Historical Property Contract - 3769 20th Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Brian Jackson and Thomas Ranese, the owners of 3769 20th Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
34. 130522 **[Mills Act Historical Property Contract - 50 Carmelita Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Spiegel and Guillemette Brouliat-Spiegel, the owners of 50 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**

35. 130577 **[Mills Act Historical Property Contract - 66 Carmelita Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Amy Hockman and Brian Bone, the owners of 66 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
36. 130640 **[Mills Act Historical Property Contract - 70 Carmelita Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Elise Sommerville, the owner of 70 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
37. 131157 **[Mills Act Historical Property Contract - 56 Pierce Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Wilson and Quyen Nguyen, the owners of 56 Pierce Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
38. 131158 **[Mills Act Historical Property Contract - 64 Pierce Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Jean Paul and Ann Balajadia, the owners of 64 Pierce Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
39. 131159 **[Mills Act Historical Property Contract - 56 Potomac Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Karli Sager and Jason Monberg, the owners of 56 Potomac Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
40. 131160 **[Mills Act Historical Property Contract - 66 Potomac Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Wilson and Quyen Nguyen, the owners of 66 Potomac Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, December 16, 2013, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as a Committee Report on Tuesday, December 17, 2013.

41. 131061 **[Administrative Code - Hearings on Tenant Allegations of Landlord Harassment to Recover Possession of the Tenant's Unit]**
Sponsors: Campos; Avalos, Mar, Chiu, Cohen and Kim
Ordinance amending Administrative Code, Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance," by providing for hearings at the Rent Board on tenant allegations of landlord harassment constituting a wrongful endeavor to recover possession of the tenant's unit.

Question: Shall this Ordinance be PASSED ON FIRST READING?
42. 131149 **[Adding the Name "Donaldina Cameron Alley" to Old Chinatown Lane]**
Sponsors: Chiu; Mar
Resolution adding the name "Donaldina Cameron Alley" to Old Chinatown Lane in recognition of Donaldina Cameron and her many contributions to San Francisco.

Question: Shall this Resolution be ADOPTED?
43. 131150 **[Adding the Name "Harold 'Bud' Moose Lane" to Merchant Street]**
Sponsor: Chiu
Resolution adding the name "Harold 'Bud' Moose Lane" to Merchant Street in recognition of Bud Moose and his many contributions to San Francisco.

Question: Shall this Resolution be ADOPTED?
44. 131151 **[Adding the Name "Enid Ng Lim Alley" to Bartol Street]**
Sponsors: Chiu; Mar
Resolution adding the name "Enid Ng Lim Alley" to Bartol Street in recognition of Enid Ng Lim and her many contributions to San Francisco.

Question: Shall this Resolution be ADOPTED?
45. 131191 **[Administrative Code - Clarifying Employer Definition for Family Friendly Workplace]**
Sponsor: Chiu
Ordinance amending the Administrative Code to clarify the group of employers required to comply with the Family Friendly Workplace Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

46. **ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

47. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 48 through 52

- 48. 131164 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

12/10/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?
- 49. 131196 [Apply for Grants - Board of State and Community Corrections - Anti Drug Abuse Program]**
Sponsor: Mayor
Resolution authorizing the Department of Children Youth and Their Families to apply for grants from the Board of State and Community Corrections for the Anti Drug Abuse Program.

12/10/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. 131197 [Moratorium on Hydraulic Fracturing]**Sponsor: Chiu**

Resolution supporting a moratorium on hydraulic fracturing in the State of California.

12/10/2013, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?**51. 131198 [Approval of a 90 Day Extension for Planning Commission Review of Zoning Map - 904-22nd Street (File No.130969)]****Sponsor: Cohen**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130969) amending the Planning Code, Zoning Map, to re-zone the property located at 904-22nd Street (Assessor's Block No. 4106, Lot No. 015) from RH-3 (Residential, Housing, Three Family) to UMU (Urban Mixed Use); and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/10/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?**52. 131199 [Approval of a 60 Day Extension for Planning Commission Review of Planning Code - Expanding Formula Retail Controls (File No. 130788)]****Sponsor: Mar**

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130788) amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; to expand the applicability of formula retail controls to other types of retail uses; to expand the notification procedures for formula retail applications; to require an economic impact report as part of the formula retail conditional use application; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/10/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

53. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

There are none.

PROPOSED RESOLUTIONS**131185 [Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]**

Resolution approving the acquisition of 33 Avigation Easements from various property owners in San Mateo County to replace expiring Avigation Easements required for the San Francisco International Airport's Noise Insulation Program (the Project); adopting findings that the Project is Categorically Exempt from environmental review under the California Environmental Quality Act (CEQA) Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the City's General Plan, and eight priority policies of City Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

12/05/2013; RECEIVED FROM DEPARTMENT.

12/17/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

131186 [Annual Update - Mental Health Services Act Program and Expenditure Plans - FY2013-2014]

Resolution authorizing adoption of the FY2013-2014 Annual Update to Mental Health Services Act Program and Expenditure Plans. (Public Health Department)

12/06/2013; RECEIVED FROM DEPARTMENT.

12/17/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

131187**[Petitions and Communications]**

Petitions and Communications received from December 2, 2013, through December 9, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 17, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

*From Controller, submitting Comprehensive Annual Financial Report Year ended June 30, 2013. Copy: Each Supervisor. (1)

From Allen Jones, regarding racial and gender discrimination. (2)

From City Administrator, submitting a memo regarding the authorization for a resolution for the Director of Property to sell transferable development rights. (3)

From Controller, submitting a report issued on the Economic Barometer Quarter 3 for 2013. (4)

From Environmental Planning, regarding CEQA update Senate Bill 743. (5)

From Youth Commission, submitting a memo regarding San Francisco's 10-year plan to abolish chronic homelessness. File No. 130983. (6)

From Public Library, regarding Grant Budget revision. Copy: Each Supervisor. (7)

From Supervisor Scott Wiener, submitting memo regarding Land Use & Economic Development Committee Committee Report. File No. 130041. (8)

From Supervisor Scott Wiener, submitting memo regarding Land Use & Economic Development Committee Committee Report. File No. 130783. (9)

From Supervisor Scott Wiener, submitting memo regarding Land Use & Economic Development Committee Committee Report. File No. 130998. (10)

From Supervisor Scott Wiener, submitting memo regarding Land Use & Economic Development Committee Committee Report. File No. 131149. (11)

From Supervisor Scott Wiener, submitting memo regarding Land Use & Economic Development Committee Committee Report. File No. 131150. (12)

From Supervisor Scott Wiener, submitting memo regarding Land Use & Economic Development Committee Committee Report. File No. 131108. (13)

From Clerk of the Board, submitting memo regarding recently approved regulations by the Ethics Commission. (14)

From Robert D. Skinner, regarding road conditions on Geary Blvd. (15)

From concerned citizens, regarding the release of butterflies. 4 letters. (16)

From Historic Preservation, regarding the National Register of Historic Places nomination. (17)

From Fish and Game Commission, regarding notice of proposed regulatory action. Copy: Each Supervisor. (18)

- From concerned citizens, submitting signatures for Sharp Park petition. 924 signatures. (19)
- From Brian Browne, regarding rejection of nomination. File No. 131108. (20)
- From Wendy Heumann, regarding CleanPowerSF. (21)
- From Patrick Monette-Shaw, regarding flying the Rainbow Flag at half-staff to honor Nelson Mandela. (22)
- From Barbara Heroux, regarding parking meters on Bryant Street. (23)
- From Ted Floyd, regarding letter sent to the Medical Examiner's Office. (24)
- From Anna Krieger, regarding residential demolition, merger, and conversion Ordinance. File No. 130041. (25)
- From Elections Commission, submitting letter urging Board of Supervisors to instruct lobbyist to seek Amendment of California Elections Code section 12223. Copy: Each Supervisor. (26)
- *(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

